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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEBRUARY 23, 2021

The meeting convened at 6:15 p.m. The meeting was held by video conference to allow social distancing due to the COVID-19 pandemic. Those present were:

BOARD MEMBERS: Belinda Fetty, President; Charles Harris, Vice-President; Patsy McClure, Secretary; Caleb Tisdale, Treasurer; and Board Members Nicki Young, Mike Seebaugh and Tim Pingley.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; and Dave Leisure, OSS.

Vice-President Charles Harris called the meeting to order at 6:15 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patsy McClure conducted the roll call. A quorum was present.

2. MINUTES OF JANUARY 26, 2021, REGULAR MEETING

Board Member Tim Pingley made a motion to approve the minutes from the January 26, 2021, regular meeting, seconded by Board Member Nicki Young. The motion passed unanimously.

3. RIDERSHIP REPORTS –JANUARY 2021

Treasurer Caleb Tisdale made a motion to approve the ridership reports for January 2021, seconded by Board Member Nicki Young. The motion passed unanimously.

4. FINANCIAL REPORT – DECEMBER 2020

Treasurer Caleb Tisdale made a motion to approve the financial reports for December 2020, seconded by Board Member Mike Seebaugh. The motion passed unanimously.

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5. STAFF REPORTS

Board Member Mike Seebaugh made a motion to approve the staff reports, seconded by Board Member Nicki Young. Following a brief discussion, the motion passed unanimously.

6. PUBLIC FORUM (VIA EMAILS IF ANY)

No items were presented for public forum.

10. ADJOURNMENT

With no further business to discuss, Treasurer Caleb Tisdale made a motion to adjourn, seconded by Board Member Patsy McClure. The motion passed unanimously. The meeting adjourned at approximately 6:45 p.m.