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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JANUARY 25, 2022

The meeting convened in the MOVTA conference room at 5:00 p.m. Those present were:

BOARD MEMBERS: Caleb Tisdale, President; Michael Seebaugh, Treasurer; and Board Members Tim Pingley and Chuck Noffsinger. Charles Harris, Vice-President; and Patricia McClure, Secretary, were absent.

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

President Caleb Tisdale called the meeting to order at 5:00 p.m. He then asked for a moment of silence in remembrance of former Board Member Paul Thornton who passed away on January 23, 2022.

1. ROLL CALL OF BOARD MEMBERS

Treasurer Michael Seebaugh conducted the roll call. A quorum was present.

2. MINUTES OF NOVEMBER 23, 2021, REGULAR MEETING

Board Member Tim Pingley made a motion to approve the minutes from November 23, 2021, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS – NOVEMBER 2021

Board Member Chuck Noffsinger made a motion to approve the November 2021 ridership reports, seconded by Board Member Tim Pingley. The motion passed unanimously.

4. RIDERSHIP REPORT – DECEMBER 2021

Board Member Chuck Noffsinger made a motion to approve the December 2021 ridership reports, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

5. FINANCIAL REPORTS – AUGUST THROUGH NOVEMBER 2021

Treasurer Michael Seebaugh made a motion to approve the financial reports for August through November 2021, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

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6. STAFF REPORTS

Board Member Chuck Noffsinger made a motion to approve the staff reports, seconded by Board Member Tim Pingley. Following some discussion, the motion passed unanimously.

7. PUBLIC FORUM

No items were presented for public forum.

8. ADJOURNMENT

With no further business to discuss, President Caleb Tisdale made a motion to adjourn, seconded by Board Member Chuck Noffsinger. The motion passed unanimously. The meeting adjourned at 5:31 p.m.