

MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

July 22, 2011

ROLL CALL

Present

Absent

BOARD MEMBERS

Michael Winkler, Arcata

Dean Glaser, Fortuna

R.L. Leonard, Rio Dell (Alt.)

Mark Lovelace, Humboldt County

Julie Fulkerson, Trinidad

Clif Clendenen, Humboldt County

Linda Atkins, Eureka

STAFF

Neleen Fregoso, General Manager

Laura Shodall, Administrative Asst.

Jim Wilson, Director of Maintenance

Greg Pratt, Secretary to the Board

CALL TO ORDER

Chairman Lovelace called the meeting to order at 10:07 a.m.

CLOSED SESSION

Pursuant to Government Code Section 54957(b)(1) the board met in closed session at 10:09 a.m. to discuss the recruitment and appointment to fill the position of general manager.

Pursuant to Government Code Section 54954.3(b) members of the public were invited to comment on matters to be discussed during this closed session agenda item.

There were no members of the public present to comment.

CLOSED SESSION REPORTS

Pursuant to Government Code Section 54957.1, the board reconvened into open session at 12:55 p.m. and Chairman Lovelace announced that no formal action was taken.

ADJOURNMENT

Chairman Lovelace adjourned the meeting at 12:55 p.m.