

El Dorado County Transit Authority 6565 Commerce Way Diamond Springs, CA 95619 <u>Thursday, May 18, 2023; 2:30 PM</u>

# EL DORADO COUNTY TRANSIT AUTHORITY Special Meeting CONFOMRED MINUTES

Chairperson: Jackie Neau, City of Placerville Councilmember

Vice Chairperson: George Turnboo, County of El Dorado Supervisor, District II

John Hidahl, County of El Dorado Supervisor, District I Lori Parlin, County of El Dorado Supervisor, District IV David Yarbrough, City of Placerville Councilmember

John Clerici, Alternate for City Councilmembers

Wendy Thomas, Alternate for Board of Supervisors, District III

Executive Director: Matthew Mauk

### CALL TO ORDER

Chair Neau called the meeting to order at 2:40 PM.

### ROLL CALL

Directors Present: John Hidahl, Jackie Neau, George Turnboo

Directors Absent: Lori Parlin, David Yarbrough

### **ADOPTION OF AGENDA**

M/S: Hidahl/Turnboo

Ayes: Hidahl, Neau, Turnboo Absent: Parlin, Yarbrough

#### **RECESS TO CLOSED SESSION**

Closed Personnel Session Pursuant to Government Code Section 54954.5 – PUBLIC EMPLOYMENT Title: Executive Director

Recessed to Closed Session at 2:41 PM

### RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 3:28 PM

The Board provided direction to staff regarding the potential recruit for the Executive Director Position

## **ADJOURNMENT**

Chair Neau adjourned the meeting at 3:29 PM.

Respectfully Submitted,

Megan Wilcher Secretary to the Board