

El Dorado County Transit Authority 6565 Commerce Way Diamond Springs, CA 95619 <u>Tuesday, August 8, 2023; 8:30 AM</u>

# EL DORADO COUNTY TRANSIT AUTHORITY Special Meeting

Chairperson:Jackie Neau, City of Placerville CouncilmemberVice Chairperson:George Turnboo, County of El Dorado Supervisor, District IIJohn Hidahl, County of El Dorado Supervisor, District ILori Parlin, County of El Dorado Supervisor, District IVDavid Yarbrough, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

Interim Executive Director: Brian James

## CALL TO ORDER

Chair Neau called the meeting to order at 8:35 AM.

## ROLL CALL

Directors Present: John Hidahl, Jackie Neau, Lori Parlin, George Turnboo, David Yarbrough

A quorum was present.

#### **ADOPTION OF AGENDA**

Adoption of the Agenda.

M/S:Parlin/HidahlAyes:Hidahl, Neau, Parlin, Turnboo, Yarbrough

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

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

The board recessed to closed at 8:36 AM

# **RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

The board reconvened to open session at 10:30 AM. No report out.

## **ADJOURNMENT**

Chair Neau adjourned the meeting at 10:30 AM. The next regularly scheduled meeting is Thursday, September 7, 2023.