

**EASTERN SIERRA TRANSIT AUTHORITY**

**Minutes of Friday, July 9, 2021 Meeting**

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 9:00 a.m. on Friday, July 9, 2021, via Zoom. The following members were present: Directors Bob Gardner, Dan Tothoroh, Karen Schwartz, Jim Ellis, and Bill Sauser. Director Griffiths joined the meeting at 9:18. Directors Kirk Stapp and Rhonda Duggan was absent.

Director Sauser led the Pledge of Allegiance.

Public Comment                      None

Executive Directors                Mr. Moores reported on ESTA activities and performance.  
Report

Eastern Sierra                        Mr. Moores and Ms. Bentley presented Eastern Sierra Transit  
Transit Authority FY                Authority FY 2021/22 Budget.  
2021/22 Budget

Public Comment: None

Moved by Director Gardner and seconded by Director Sauser to approve the proposed FY 2021/22 Operating and Capital Budget.

Roll call vote taken. Motion carried 5-0.  
Directors Griffiths, Stapp, and Duggan absent.

Approval of Special  
Meeting Minutes of  
June 25, 2021.

Moved by Director Gardner and seconded by Director Stapp to approve the Special Meeting Minutes of June 25, 2021.

Roll call vote taken. Motion carried 5-0.  
Directors Griffiths, Stapp, and Duggan absent.

Board Member  
Comments

Griffiths stated he was in Washington DC and going to see Kamela Harris.

No other Board Member Comments.

Adjournment

The Chairperson adjourned the meeting at 9:20 am

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for August 13, 2021 at 11:00 am. Check ESTA website for details on attending the meeting.

Recorded & prepared by:



Minutes approved:



Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority