

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Monday, August 14, 2017 Special Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 8:32 a.m. on Monday, August 14, 2017 at the City of Bishop Council Chambers, Bishop California and by teleconference from Eastern Sierra Transit's Office in Mammoth Lakes, California. The following members were present at the City of Bishop Council Chambers: Karen Schwartz, Joe Pecsí and Bob Gardner. The following members were present at Eastern Sierra Transit's Mammoth Office: Cleland Hoff and Bill Sauser. Directors Jeff Griffiths, Mark Tillemans and Kirk Stapp were absent. Director Schwartz led the pledge of allegiance.

Public Comment	None.
Approval of Minutes	Moved by Director Hoff and seconded by Director Pecsí to approve the minutes of the regular meeting of June 16, 2017. Motion carried 5-0, with Directors Griffiths, Stapp and Tillemans absent.
Bishop Operations and Administration Facility Grant Funding Application	Moved by Director Pecsí and seconded by Director Gardner to approve Resolution 2017-05 authorizing submittal of a grant application for Section 5339 funding to construct an Operations and Administration Facility at the Bishop Airport, and approving expenditure of up to \$200,000 in matching funds. Motion carried 5-0, with Directors Griffiths, Stapp and Tillemans absent.
Board Member Reports	Director Hoff reported that the public still has questions about the Gray Line. Director Gardner reported that June Lake businesses will meet in the fall to discuss the June Lake Shuttle for next year.
Executive Director Report	None.
Future Agenda Items	None.
Closed Session	Open session was recessed at 8:47 a.m. to convene in closed session with Directors Griffiths, Stapp and Tillemans absent, to consider Agenda item #9, Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representatives; John Helm. Bargaining Group; ESTA-MCEA. Director Stapp joined the closed session at the Mammoth Lakes location at 8:55am.

Report on Closed
Session
Adjournment

Closed session was recessed at 9:20 a.m. Director Schwartz reported that no action was taken during the closed session. The Chairperson adjourned the meeting at 9:21 a.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for September 15, 2017, at the Town of Mammoth Lakes.

Recorded & Prepared by:



Karie Bentley
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *September 15, 2017*