

BOARD OF DIRECTORS OF THE EASTERN SIERRA TRANSIT AUTHORITY



Special Meeting
Monday, May 7, 2018
11:30 a.m.

Meeting Location:
City of Bishop Executive Conference Room
301 West Line St, Bishop, California

Note: In compliance with the Americans with Disabilities Act, if an individual requires special assistance to participate in this meeting, please contact Eastern Sierra Transit at (760) 872-1901 ext. 15 or 800-922-1930. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

- | | DISPOSITION |
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| 1. CALL TO ORDER | |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. ROLL CALL | |
| 4. PUBLIC COMMENT | INFORMATION |
| 5. APPROVAL OF MINUTES:
Special meeting of April 23, 2018 | ACTION |
| 6. REPORTS
a. Board Members
b. Executive Director | INFORMATION |
| 7. FUTURE AGENDA ITEMS | |
| 8. CLOSED SESSION
a. Public employment, employee recruitment. (Pursuant to Government Code Section 54957(b)(1)). Position: Executive Director. | DISCUSSION/POSSIBLE ACTION |
| 9. REPORT ON CLOSED SESSION AS REQUIRED BY LAW | |
| 10. ADJOURNMENT
The next regular meeting will be May 18 ^h in Bishop at 8:30 am. | ACTION |

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Monday, April 23, 2018 Special Meeting

The special meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 12:33 p.m. on Monday, April 23, 2018 at the City of Bishop Executive Conference Room, in Bishop, California. The following members were present: Bob Gardner, Karen Schwartz, Jeff Griffiths, Kirk Stapp, Cleland Hoff, Jim Ellis and Bill Sauser. Director Kingsley was absent. Director Sauser led the pledge of allegiance.

Public Comment	None.
Approval of Minutes	Moved by Director Stapp and seconded by Director Gardner to approve the minutes of the special meeting of March 28, 2018. Motion carried 7-0, with Director Kingsley absent.
Consent Agenda	Moved by Director Gardner and seconded by Director Sauser to approve the consent agenda consisting of: 2018 Reds Meadow Shuttle SUP approval, 2018 Bishop Creek Shuttle SUP approval, and approval of Ticket Sales Agreement with Mammoth Mountain Ski Area. Motion carried 7-0 with Director Kingsley absent.
Board Member Reports	Director Sauser commented on the very pleasant weather in Bishop.
Executive Director Report	None .
Future Agenda Items	None
Closed Secession	Open session was recessed at 12:42 p.m. to convene in closed session with Director Kingsley absent, to consider Agenda item #9: Public employment, employee recruitment. (Pursuant to Government Code Section 54957(b)(1)). Position: Executive Director
Report on Closed Session	Closed session was recessed at 4:20 p.m. Director Stapp indicated there was nothing to report from the closed session.

Adjournment	The Chairperson adjourned the meeting at 4:20 p.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for May 18, 2018, at The Town of Mammoth Lakes.
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Recorded & Prepared by:

John Helm
Acting - Board Clerk
Eastern Sierra Transit Authority

Minutes approved: