

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Monday, May 7, 2018 Special Meeting

The special meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:55 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 Gardner and seconded by Director Hoff to approve the minutes of the special meeting of April 23, 2018. Motion carried 7-0, with Director Kingsley absent.
Board Member Reports	<p>Director Hoff mentioned that at a recent Town of Mammoth Lakes Council Meeting that concerns were raised about the possible bus turn-around at Old Mammoth Road and Woodman; and another individual mentioned that they would like to see the frequency of the Purple Line increased to 20-minutes from the current 30-minutes.</p> <p>Director Gardner indicated that he is continuing to elicit support for the June Lake Summer Shuttle and that the required \$2,500 in local funding is nearly complete.</p>
Executive Director Report	None
Future Agenda Items	Director Sauser requested that a report be provided describing the efforts that have been undertaken to provide for an effective transition following the retirement of the current Executive Director.
Closed Seccession	<p>Open session was recessed at 12:07 p.m. to convene in closed session with Director Kingsley absent, to consider Agenda item #8:</p> <p>Public employment, employee recruitment. (Pursuant to Government Code Section 54957(b)(1)). Position: Executive Director</p>
Report on Closed Session	Closed session was recessed at 12:40 p.m. Chairperson Stapp indicated that the Board authorized John Helm to make an offer of employment to a candidate for the position of Executive Director.

Adjournment

The Chairperson adjourned the meeting at 12:45 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for May 18, 2018, at The City of Bishop.

Recorded & Prepared by:



John Helm
Acting - Board Clerk
Eastern Sierra Transit Authority

Minutes approved:

May 14, 2018