

**Eastern Sierra Transit Authority
Minutes of April 14, 2023 Meeting**

Call to Order - 11:02 A.M. Friday, April 14, 2023

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 11:02 am in the Inyo County Consolidated Office Building at 1360 N Main St., Bishop CA Room 200

ROLL CALL

A quorum was established by roll call.

PRESENT:

Chairperson Karen Schwartz, Boardmember Sauser, Vice Chairperson Bubser and Boardmember Duggan Boardmember Kong joined the meeting at 11:11 am.

ABSENT:

Boardmember Orrill, Boardmember Griffiths and Boardmember Gardner.

Pledge of Allegiance

Chairperson Schwartz led the Pledge of Allegiance.

Public Comment: NONE

Information Agenda

- B-1 Mr. Moores presented the Executive Directors Report
- There was discussion between the board and Mr. Moores
- B-2 Financial Report FY 2022/23
- B-3 Preliminary Budget FY23/24 Budget

Consent Agenda

It was moved by Board Member Sauser and seconded by Board Member Duggan to approve the consent Agenda

- A-1 Approval of Regular Meeting Minutes of February 10, 2023
- A-3 Mammoth Mountain Ski Resort Free Ride MOU
- A-4 LCTOP Grant Authorization

Carried by a 5-0 roll call vote with Board members Griffiths, Gardner and Orrill absent.

Action Agenda

D-2 Charter Fair Increase

Public comment: Max Allen: Would prefer there to not be an increase.

Director Kong motioned and Director Duggan 2nd to accept the Charter Fair Increase

The motion passed 5-0 with Directors Gardner, Giffiths & Orrill absent

Chairperson Schwartz closed the regular session at 11:37 to open in closed session

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Closed session ended at 11:55 and Mr. Moore said there is nothing to report

D-1 Executive Directors Contract was tabled for the next board meeting.

Board Member comments:

Boardmember Duggan gave a comprehensive update on snowpack conditions and the impact to the community.

Board Member Bill Sauser commented that the longer we stay cool, 10 degrees below avg. the more flooding there will be later on.

Chairperson Schwartz spoke of the Bishop Whitney Allen project. Applied for an Urban Greening Grant. There will be a Pedestrian walkway off Main St. Real exciting project for downtown Bishop. The medians are almost in on Main St.

Adjournment

The meeting was adjourned at 12:08 pm to the next regular meeting scheduled to be held May 12th, 2023 at 9:00 am in the Town of Mammoth Lakes Council Chambers, 437 Old Mammoth Rd., Ste. Z, Mammoth Lakes, CA

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *June 9, 2023*