

Humboldt Transit Authority

Governing Board of Directors

Meeting Agenda

Wednesday November 17, 2010

HTA Conference Room – 133 V Street Eureka

9:00 a.m.

**I. Call meeting to order**

**II. Public Comment Period**

Members of the public are invited to comment on items or issues not on the agenda.

**III. Approval of Minutes**

Minutes from the September 15, 2010 regular board meeting,

Minutes from the October 20, 2010 regular board meeting. (Hand out)

**IV. Consent Agenda**

There are no items for the consent agenda at this time.

**V. Discussion Agenda**

There are no items for the discussion agenda at this time.

**VI. Communications**

Board:

Staff:

## VII. **Closed Session**

Pursuant to Government Code Sections 54954.5 the board will meet in Closed Session to discuss the recruitment and appointment to fill the position of General Manager.

The General Manager position is currently held by Neleen A. Fregoso who will be retiring.

The board will also discuss the possible availability of General Manager Neleen A. Fregoso, post-retirement, for the purpose of training and guidance for the new General Manager.

The board will also discuss the wage scale for the HTA General Manager position.

Pursuant to Government Code 94957.1 at the conclusion of the Closed Session a public announcement will be made by the board chair disclosing all formal actions taken by the board during the Closed Session.

## IV. **Adjournment**