

Humboldt Transit Authority

Governing Board of Directors

## AGENDA

Regular Meeting – January 19, 2011

HTA Conference Room – 133 V Street Eureka

9:00 a.m.

I. Call meeting to order

II. Roll Call

III. Approval of minutes

a. Minutes from the December 15, 2010 regular board meeting.

b. Minutes from the December 29, 2010 special board meeting.

Action Necessary: Make corrections, if necessary. Approve minutes.

IV. Citizens Communications

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

V. Consent Agenda

None at this time.

VI. Closed Session

- a. Pursuant to Government Code Section 54954.3(b) members of the public are invited to comment on matters to be discussed during this closed session agenda item.
- b. Pursuant to Government Code Section 54957(b)(1) the board will meet in closed session to conduct an evaluation of performance for the employee currently holding the position of general manager, Neleen Fregoso.
- c. Pursuant to Government Code Section 54957(b)(1) 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 Fregoso who will be retiring.
- d. Pursuant to Government Code Section 54957.6 the board will meet in closed session to give direction to the chair (Supervisor Lovelace) concerning negotiations over salary for the unrepresented General Manager, Neleen Fregoso.

#### VII. Closed Session Reports

Pursuant to Government Code Section 54957.1 at the conclusion of the closed sessions a public announcement will be made by the board chair disclosing all information as required.

#### VIII. Discussion Agenda

- a. Compensation of HTA General Manager Neleen Fregoso.

The board will consider an adjustment to the annual salary for the employee currently holding the position of HTA general manager.

- b. Election of Officers.

During the regular January board meeting new officers are elected to the positions of:

Chair, Vice-Chair and the Finance & Operations Committee

Current members are:

Chair – Mark Lovelace

Vice-Chair – Julie Fulkerson

Finance & Operations Committee:

Mark Lovelace, Julie Woodall & Michael Winkler

IX. Communications and Informational Items

a. Board

b. Staff

X. Adjournment