

Minutes of the Humboldt Transit Authority

Special Board Meeting

Wednesday, December 29, 2010

10:00 am

CALL TO ORDER

The meeting was called to order by Chairman Lovelace at 10:03 a.m.

ROLL CALL

PRESENT	ABSENT
Board	Board
Dean Glaser, Fortuna	Frank Jager, Eureka
Julie Woodall, Rio Dell	
Michael Winkler, Arcata	
Julie Fulkerson, Trinidad	
Jill Duffy, Humboldt County	
Mark Lovelace, Humboldt County	

Staff

Staff

Neleen Fregoso, General
Manager

Laura Shodall, Admin.
Asst

Greg Pratt, Secretary to the
Board

Jim Wilson, Director of
Maint.

PUBLIC COMMENT

No members of the public were present.

CLOSED SESSION

Pursuant to Government Code Section 54957(b)(1) the board met in Closed Session to discuss the recruitment and appointment to fill the position of General Manager.

At 11:58 a.m. the board reconvened into open session and Chairman Lovelace announced that no formal action was taken during the closed session.

ADJOURNMENT

The meeting was adjourned at 12:01 p.m. by Chairman Lovelace.