

**Humboldt Transit Authority**

**Governing Board of Directors**

**AGENDA**

**Special Meeting – Friday, September 30, 2011**

**HTA Conference Room – 133 V Street, Eureka**

**9:00 a.m.**

**1. Call meeting to order**

**1. Roll Call**

**1. Closed Session**

**1. Pursuant to Government Code Section 54957(b)(1) the Board will meet in Closed Session to consider the appointment and employment of an Interim General Manager.**

**1. Exit personnel interview for retiring General Manager, Neleen Fregoso.**

- 1. Prior to adjourning to closed session, members of the public are invited to comment on this closed session agenda item, pursuant to Government Code Section 54954.3. At the conclusion of the closed session, the Board Chair shall publicly report those actions taken in closed session as required by Government Code Section 54957.1.**

- 1. Arrangements for Interim General Manager Responsibilities**
- 2. Discuss details of interim General Manager arrangements and provide direction to staff and/or Executive/Personnel Subcommittee as necessary.**

- 1. Adjournment of the Governing Board**