

APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY

SPECIAL MEETING

Thursday, April 7, 2022, at 3:00 p.m.

Zoom Meeting

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Item #1 Call to Order/Roll Call

Chair Browning called the meeting to order at 3:05 p.m.

Board members Chimenti, Rickert, Mezzano, and Watkins were present. Board Member Schreder arrived via Zoom at 3:13 p.m. Board member Jones was absent.

Item #2 Public Comment Period

No one wished to speak.

Regular Calendar

CLOSED SESSION

At 3:06 p.m., the SRTA Board of Directors recessed to a closed session to discuss the following item.

Item #3 Appointment of Executive Director

(Government Code Section 54957)

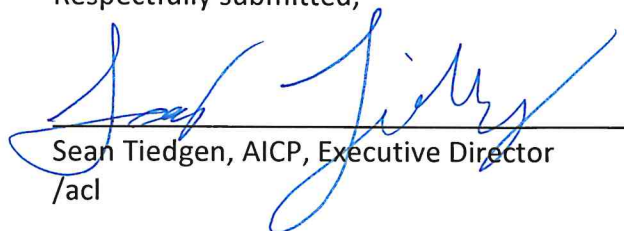
It is recommended that the board of directors provide direction to the recruitment subcommittee to enter into negotiations with the successful candidate and return to the board for contract ratification.

OPEN SESSION

Direction was given to the recruitment subcommittee. No reportable action.

There being no other business to discuss, Chair Browning adjourned the meeting at 3:31 p.m.

Respectfully submitted,



Sean Tiedgen, AICP, Executive Director
/acl