

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Thursday, June 8, 2017, 2:00 p.m.
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

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

Committee members Greg Watkins, Francie Sullivan, and Leonard Moty were present.

SRTA Executive Director Dan Little was present.

1. **Call to Order**
Chair Watkins called the meeting to order at 2:03 p.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve December 5, 2016, Human Resource Committee Meeting Action Minutes**
By motion made and seconded the minutes passed unanimously.

Closed Session

5. **Consider recommendation to Extend Executive Director Employment Agreement**
At 2:10 p.m., Chair Watkins recessed the committee to a closed session. No reportable action was taken.

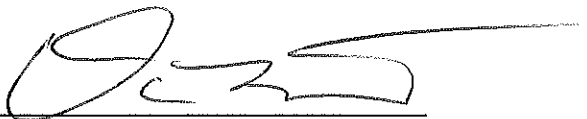
Open Session

At 2:40 p.m., Chair Watkins reconvened the regular meeting to Open Session.

6. **Consider Recommendation Regarding Executive Director Compensation and Benefits as Part of Extended Employment Agreement and Consider Appointment of Negotiation Committee.**
Information was reviewed and the matter deferred to the next meeting.

There being no further business, Chair Watkins adjourned the meeting at 3:08 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DSL/acf