

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Tuesday, September 26, 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 2:05 p.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve June 8, 2017, Human Resource Committee Meeting Action Minutes**
By motion made and seconded the minutes, as amended, passed unanimously.
5. **Discuss SRTA Board Meetings to be held in one Location Indefinitely**
By motion made and passed unanimously. The Committee recommended that the meetings generally be held at the Shasta County Board of Supervisors Chambers unless the agenda includes items of particular interest to a different member agency. The matter will be referred to the full board for action.
6. **Consider recommendation to Extend Executive Director Employment Agreement**
The Committee recommended a new five-year agreement with specific changes to Section 5. The matter will be referred to the full board for action.

There being no further business, Chair Watkins adjourned the meeting at 3:28 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DSL/acl