

APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY FISCAL & POLICY COMMITTEE

Friday, November 8, 2024

8:00 a.m., or as soon thereafter as may be heard
1255 East Street, Suite 202, Salmon Room

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

The following SRTA staff were present: Executive Director Sean Tiedgen and Executive Assistant Amy Lindsey.

1. **Call to Order/Roll Call**

Board Chair Mezzano called the meeting to order at 8:01 a.m.

Committee members Audette, Eisenbeisz, and Mezzano were present.

2. **Staff Introductions**

3. **Public Comment Period**

No comments were received during the public comment period.

CLOSED SESSION

Chair Mezzano recessed the Fiscal & Policy Committee to a closed session at 8:02 a.m. to discuss the following item.

4. **Executive Director's Evaluation**

(Government Code Section 54957)

OPEN SESSION

At 9:06 a.m., Chair Mezzano reconvened the regular meeting to open session.

No reportable action.

5. There being no further business, Chair Mezzano adjourned the meeting at 9:06 a.m.

Respectfully submitted,



Sean Tiedgen, AICP, Executive Director
SMT/acl