

STAFF REPORT



MEETING DATE:	October 10, 2017
SUBJECT:	Discuss SRTA Board Meetings to be Held in One Location
AGENDA ITEM:	14
STAFF CONTACT:	Dan Little, Executive Director

STAFF RECOMMENDATION

It is recommended that the board of directors consider holding all SRTA board meetings at the Shasta County Board of Supervisors Chambers. Exceptions would be made where agenda items are of particular interest to a local jurisdiction.

DISCUSSION

It is current practice to alternate board of directors meetings among partner agencies. A consistent meeting location may be less confusing to attendees. The SRTA Human Resources Committee recommended that the meetings generally be held at the Shasta County Board of Supervisors Chambers unless the agenda included items of particular interest to a different member agency. The recommendation is now being referred to the full board for action.

A handwritten signature in blue ink, appearing to read "Dan Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director