

STAFF REPORT



MEETING DATE:	2/23/16
SUBJECT:	Elect SRTA Chair and Vice-Chair
AGENDA ITEM:	4
STAFF CONTACT:	Janie Coffman, Executive Assistant

STAFF RECOMMENDATION:

It is recommended that the board of directors nominate and elect a chair and vice-chair to serve a one-year term effective immediately.

DISCUSSION:

The chair shall preside at all meetings, decide questions of parliamentary procedure, call special meetings, and perform such other functions and duties as needed. Both the chair and vice-chair also serve on the SRTA Fiscal Committee and the Executive Director Evaluation Committee.

The current chair is Missy McArthur. The current vice-chair is Leonard Moty. Past chairs are as follows:

2014	Susie Baugh – City of Anderson
2013	Greg Watkins – City of Shasta Lake
2011-2012	Leonard Moty – County of Shasta
2009-2010	Dick Dickerson – Redding Area Bus Authority
2007-2008	Norma Cornick – City of Anderson
2005-2006	Glenn Hawes – County of Shasta
2003-2004	Pat Kight – City of Redding

Daniel S. Little, AICP, Executive Director