



Board of Directors Special Meeting Minutes

August 3, 2020

3:00 p.m.

MTA Board of Directors

Saprina Rodriguez, Chair
Jim Tarbell, Vice Chair
Lloyd Cross
Bruce Richard
Dan Gjerde
Tess Albin-Smith
Maureen Mulheren

MTA Staff Present:

Jacob King, Operations Manager
Heather Lindsteadt, Recording Secretary

Due to the Shelter In Place Order issued by Mendocino County Public Health on March 17, 2020, and pursuant to Governor Newsom's Executive Orders N-33-20 and N-25-20, members of the MTA Board of Directors participated in this meeting via teleconference or videoconference. Members of the public were asked to submit comments via email or participate in the meeting by telephone.

AGENDA ITEMS

A. CALL TO ORDER

Chair Rodriguez called the meeting to order at 3:00 p.m.

B. PUBLIC COMMENT

No public comment.

The Board adjourned to closed session at 3:05 p.m.

C. CLOSED SESSION

1. Employee Performance Evaluation - Executive Director Evaluation of Performance Pursuant to Government Code §54957

D. ANNOUNCEMENT OUT OF CLOSED SESSION

The Board met in closed session and received information. No action taken.

Chair Rodriguez reported for the record that the Board received a resignation from the Executive Director that will be effective August 15, 2020.

E. ADJOURN

Chair Rodriguez adjourned the meeting at 3:40 p.m.