

2. Discussion and Possible Adoption of Resolution No 2021-21 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of November 18, 2021, through December 18, 2021, Pursuant to Brown Act Provisions.

Upon Motion by Director **Tarbell** seconded by Director **Dahlhoff** the Board approved Resolution 2021-21 Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of November 18, 2021, through December 18, 2021 by roll call vote. **AYES:** Tarbell, Dahlhoff, Dueñas, and Chairwoman Rodriguez **NOES:**0, **ABSTAIN:** 0, **ABSENT:** Albin-Smith, Mulheren, Richard,

D. DIRECTOR AND MANAGEMENT REPORTS

1. Matters from Management

Heather Lindsteadt, HR Director, reported that the Board can provide the public comment timing.

2. Matters from Directors

No matters from Directors

E. ADJOURN

Chairwoman Rodriguez adjourned the meeting at 4:55 pm

Approved