

JEFFERSON TRANSIT AUTHORITY BOARD

Special Meeting Minutes

Tuesday, March 22, 2011, 1:30 p.m.

Jefferson County Commissioners' Chambers

Jefferson County Courthouse

Port Townsend, WA

CALL TO ORDER/WELCOME

The Meeting was called to order by Jefferson Transit Authority Board Chair Catharine Robinson at 1:30 p.m. Other members present were John Austin, George Randels, David Sullivan and Phil Johnson.

OTHERS PRESENT

Cathy Silins, Washington State Department of Transportation

EXECUTIVE SESSION

The meeting immediately went into executive session to discuss a personnel matter per the terms of RCW 42.30.110(1)(g) for approximately one hour.

The Authority Board came out of executive session at 2:30 p.m.

Joe D'Amico entered the meeting.

Motion by Randels, second by Johnson, to accept the resignation submitted March 14, 2011 by Peggy Hanson, to agree to her proposed date of March 28, 2011 as the end of her employment with Jefferson Transit, and to place her on administrative leave at the start of business on March 23, 2011. The motion passed 5 – 0.

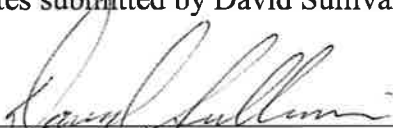
Motion by Randels, second by Austin, to delegate to the Finance Committee members of the Authority Board (David Sullivan and Catharine Robinson) the authority to designate personnel to sign checks and attend to other Administrative details. The motion passed 5 – 0.

The Chair announced there would be another special meeting on Friday, March 25, 2011 from 9:00 – 11:00 a.m. in the Commissioners' Chambers. The meeting would consist of another executive session to discuss personnel matters and be followed by discussion and possible action during open session.

ADJOURNMENT

Motion by Austin, second by Johnson to adjourn the meeting. The motion passed 5 – 0. The meeting adjourned at 2:37 P.M.

Minutes submitted by David Sullivan



David Sullivan