

JEFFERSON TRANSIT AUTHORITY BOARD
Special Meeting Minutes
Friday, March 25, 2011, 9:00 a.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 9:03 a.m. Other members present were John Austin, George Randels, David Sullivan and Phil Johnson.

OTHERS PRESENT

Cathy Silins, Washington State Department of Transportation
Dan DiGuilio, Mayor of Port Angeles

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 Executive Session was extended for approximately ½ ~~and~~ hour more. 

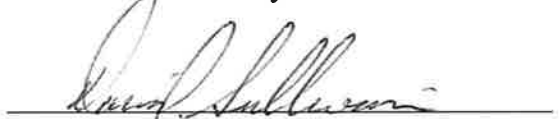
The Authority Board came out of executive session at 10:22 a.m.

Motion by Austin, second by Randels, Authorizing Board Chair Robinson and anyone she designates to help her to negotiate and complete a contract for Interim Manager with Dan DiGuilio.

ADJOURNMENT

The meeting adjourned at 10:29 a.m..

Minutes submitted by David Sullivan



David Sullivan