

**JEFFERSON TRANSIT
AUTHORITY BOARD MEETING
Tuesday, June 24, 2011 1:30 p.m.
Jefferson Transit Administration Offices
1615 West Sims Way, Port Townsend, WA
SPECIAL MEETING MINUTES**

CALL TO ORDER

The Meeting was called to order by Jefferson Transit Authority Board Chair Catharine Robinson at 1:10 p.m. Other members present were George Randels, David Sullivan, John Austin and Phil Johnson.

STAFF PRESENT

None

OTHERS PRESENT

None

Robinson called the meeting into Executive Session to interview applicants for the General Manager Position under RCW 42.30.110 (1) (g) for 3 hours.

The meeting went into Executive Session at 1:15 pm

Mike Pollack entered the Executive Session at 1:15pm
Mike Pollack exited the Executive Session at 2:00pm

Lloyd Eisenman entered the Executive Session at 2:15pm
Lloyd Eisenman exited the Executive Session at 3:10pm

Tammi Rubert entered the Executive Session at 3:15pm
Tammi Rubert exited the Executive Session at 4:15pm

The Executive Session ended at 4:22pm. No action was taken.

The meeting Adjourned at 4:22pm.

Attest:



Natalie Patten-Clerk of the Board

07/19/2011