

Jefferson Transit Authority Board

Special Meeting Minutes

Tuesday, July 22, 2011, 10:30 a.m.

Mountain View Commons

1925 Blaine St., Port Townsend, WA

CALL TO ORDER/WELCOME

The Meeting was called to order by Jefferson Transit Authority Board Chair Catharine Robinson at 10:24 a.m. Other members present were George Randels, David Sullivan, John Austin and Phil Johnson.

The Meeting was called into Executive Session to discuss personnel matters under the terms of RCW 42.30.110 (1) (g) at 10:24am for 50 minutes.

The Chair extended the Executive Session at 11:15am for another 10 minutes.

The Executive Session ended at 11:25am and the meeting was brought back into open session.

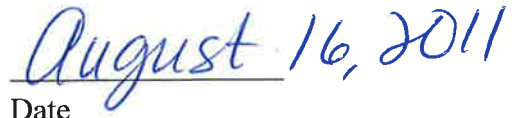
John Austin motioned to direct the Chair and another member of the board to negotiate with Tammi Rubert for the General Manager position. Seconded by David Sullivan. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned 11:27am. The next Regular Meeting will be held at 1:30 p.m, August 16, 2011.



Natalie Patten, Clerk of the Board


Date