

Draft Minutes 10/14/2022

Call to Order

The meeting was called to order at 11:07 a.m.

Roll Call

Board Members Karen Schwartz, Rhonda Duggan, and Chair Bill Sauser attended the meeting in person, Board Members Jim Ellis, Jeff Griffiths, and Bob Gardner joined the meeting via videoconference. Board Members Kirk Stapp and Dan Tothoroh were absent.

Pledge of Allegiance

Jim Warda Led the Pledge of Allegiance.

Consent Agenda

It was moved by Board Member Rhonda Duggan, seconded by Board Member Karen Schwartz, with Board Members Kirk Stapp and Dan Tothoroh absent and carried by a 6-0 roll call vote to approve the Consent Agenda as presented.

Information Agenda

B-1 Executive Director Phil Moores announced that Joe Warda had been awarded the ESTA Employee of the Quarter. There was discussion between Mr. Moores, Mr. Warda and members of the Board.

B-2 Executive Director Phil Moores outlined the information in the 2021/22 Financial Report. Chair Bill Sauser suggested that moving forward the Financial Reports be added to the Consent Agenda. There was discussion between Mr. Moores and members of the Board.

B-3 Executive Director Phil Moores presented the Financial Report for 2022/23 (There was no discussion.)

B-4 Executive Director Phil Moores outlined the information in the staff report. There was discussion between Mr. Moores and members of the Board.

B-5 Executive Director Phil Moores outlined the information in the staff report. There was discussion between Mr. Moores and members of the Board.

Action Agenda

C-1 Executive Director Phil Moores outlined the information in the staff report. There was discussion between Mr. Moores and members of the Board.

It was moved by Board Member Jeff Griffiths, seconded by Board Member Karen Schwartz, with Board Members Kirk Stapp and Dan Tothoroh absent and carried by a 6-0 roll call vote to approve Job Sharing Program as presented.

Board Member Comments

Board Member Bob Gardner announced that there was a Yosemite Area Regional Transportation System (YARTS) meeting on Monday and invited Executive Director Phil Moores to attend.

There was discussion between Mr. Moores and members of the Board.

Closed Session

The Board went into closed session at 11:29 a.m.

The Board returned from closed session at 11:52 a.m.

Chair Bill Sauser reported that there was no reportable action was taken in closed session

Adjournment

The meeting was adjourned at 11:52 a.m. to the next regular meeting scheduled to be held on November 18, 2022 in Bishop.

Recorder & prepared by:

Linda Robinson

Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *November 18, 2022*