Minutes Draft

October 13, 2023

Eastern Sierra Transit Authority Minutes of September 08, 2023 Meeting

Call to Order - 11:06 A.M. Friday, September 08 2023

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 11:06 am in the Mammoth Lakes Council Chambers

ROLL CALL

A quorum was established by roll call.

PRESENT:

Chairperson Schwartz, Boardmembers Sauser, Orrill, Gardner and Griffiths

ABSENT:

Boardmember Duggan, Bubser, and Kong

Pledge of Allegiance

Phil Moores led the Pleadge of Allegiance.

Public Comment: NONE

Consent Agenda

It was moved by Board Member Griffiths and seconded by Board Member Orrill to approve the consent Agenda as presented

- A-1 Approval of Regular Meeting Minutes of July 14, 2023
- A-2 Executive Director Job Description
- A-3 Title VI Policy Update
- A-4 State of Good Repair Grant Project List

The motion passed 5-0 with Directors Duggan, Kong and Bubser absent

Information Agenda

B-1 Executive Directors Report

Discussion among the board and Phil Moores regarding the Reds Meadow update Dawn Vidal spoke on the new reservation system.

- B-2 Financial Report for 2022/23
- B-3 Financial Report for 2023/24

Board Member comments:

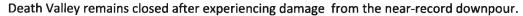
Board member Gardner, At Tuesday's Mono County Board of Supervisors meeting, Ralph Lockhart of June's Double Eagle Resort and Spa pitched the formation of a June Lake TBID to the Board. ESTA's shuttle service could be used for this loan. The June Lake Jamfest is this weekend.

Board Member Griffiths commented that ESTA again sucessfully delivered his children to Reno for school. Millpond Music Festival is next weekend, Sept 15-17. Good Old Days will be 9/9/23 Boardmember Orrill & him will be attending the Pie auction.

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Eastern Sierra Transit Authority Minutes of June 9, 2023 Meeting

August 11, 2023 Agenda Item A-1



Whitney Portal has substantial damage

The road superintendant said it is the worse road damage in 30 yrs.

Chairperson Schwartz mentioned the band Blackbird will be playing at Millpond. The City of Bishop is working on the Whitney Alley Project.

Boardmember Orrill said Inyo county had much damage to the roads during the recent storms and they are working to fix them.

Boardmember Sauser commented that Congressman Kiley visited Mammoht Lakes and used the Trolley for transportation around town.

October 5-9 Mammoth Lakes will host the 2023 OCR World Championships (Obstacle Course Racing)

Adjournment

The meeting was adjourned at 11:37 am to the next regular meeting scheduled to be held October 13, 2023 at 11:00 am in the Mammoth Lakes Council Chambers, 437 Old Mammoth Road, Mammoth Lakes, CA

Recorded & prepared by:

Linda Robinson Board Clerk

Eastern Sierra Transit Authority

Minutes approved: Och ber 13, 2023