

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Wednesday November 9, 2016 Special Meeting

The Board of Directors of the Eastern Sierra Transit Authority met at 10:00a.m. on Wednesday November 9, 2016 at the City of Bishop Council Chambers, Bishop, California. The following members were present: Chairperson Karen Schwartz, Tim Alpers, Jeff Griffiths, Kirk Stapp, Joe Pecs, and Bill Sauser. Directors Cleland Hoff and Mark Tillemans were absent. Director Alpers led the pledge of allegiance.

Public Comment The Chairperson opened the public comment period at 9:34a.m. There was no one from the public wishing to address the Board. Public comment was closed.

Closed Session Open session was recessed at 9:35a.m. to convene in closed session with Directors Hoff and Tillemans absent, to consider Agenda Item #5 Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representative; John Helm. Jim Tatum and John Vallejo. Bargaining Group; ESTA-EEA.

Report on Closed Session Closed session was recessed at 10:15 a.m. to reconvene in open session with all Board Members present. There were no items discussed in closed session, which were required by law to be reported on in open session.

Adjournment The Chairperson adjourned the meeting at 10:20 a.m. The November 18, 2016 regular meeting of the Eastern Sierra Transit Authority Board of Directors was cancelled, therefore, the next regular board meeting is scheduled for December 16, 2016 in Bishop November 18, 2016.

Recorded & Prepared by:



John Helm
Executive Director
Eastern Sierra Transit Authority

Minutes approved: **January 5, 2017**