

**Eastern Sierra Transit Authority  
Minutes of April 11, 2024 Meeting**

**Call to Order - 9:13 A.M. Thursday, April 11, 2024**

Chairperson Gardner called The meeting of Eastern Sierra Transit Authority to order at 9:13 am in the Town of Mammoth Lakes Council Chambers

**ROLL CALL**

A quorum was not established.

Executive Director Moores and the Board decided to hold this meeting for the Information Agenda portion.

**PRESENT:**

Chairperson Gardner, Boardmembers Schwartz, Kong, Salcido.  
Boardmembers Bubser and Sauser attended via Zoom

**ABSENT:**

Boardmembers Orrill & Griffiths

**Pledge of Allegiance**

Chairperson Gardner led the Pledge of Allegiance.

**Public Comment: NONE**

**Information Agenda**

- B-1 Executive Directors Report
  - Discussion among the board and Phil Moores.
- B-2 Financial report for 2023/24
- B-3 Preliminary FY24-25 Budget
  - Discussion among the board and Dawn Vidal.

**Board Member Comments:**

Board Member Kong said there will be a workshop at 5:00 to discuss Active Transportation Grant.  
Boardmember Salcido commented that it is good to know ESTA is getting people where they need to go  
Chairperson Gardner commented continue to talk about the June Lake situation in terms of the future.  
He appreciates the interest in transportation for June Lake

**Adjournment**

The meeting was adjourned at 9:54 am to the next Special meeting scheduled to be held April 15, 2024 at 9:00 am at Town of Mammoth Lakes Council Chambers , 437 Old Mammoth Rd., Ste. Z Mammoth Lakes, CA

Recorded & prepared by:

Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved: *June 19, 2024*