**Special Board of Directors Meeting**

**Umpqua Public Transportation District**

Friday, April 11th, 2025, 10:00 a.m.

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

**Meeting Minutes**

1. **Call to Order 10:00 am**
2. **Roll Call**

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| --- | --- | --- | --- |
| Doug Mendenhall – P  | Michaela Hammerson – P | John Estill – P | Todd Vaughn - P |
| Gregg Kennerly - P | Cathye Dewhirst-Curreri - P | Lisa Lanza – A |  |

1. **Pledge of Allegiance** was recited.
2. **Executive Session ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent.**

**Executive Session – 10:04 am**

* **Directors Gregg Kennerly and Doug Mendenhall joined**

**Executive Session Recess – 12:00 pm**

**Executive Session Resume – 12:34 pm**

**Executive Session Recess – 3:25 pm**

**Executive Session Resume – 3:55 pm**

**Executive Session Adjourn – 5:16 pm**

* **Director Doug Mendenhall absent**

**Motion** to submit an employment offer to candidate number 2 made by Director Cathye Dewhirst-Curreri. Second by Director Todd Vaughn. **Motion passed with 4 “yes” and 1 “Abstain” and 2 “Absent”.**

* Aye – Directors Gregg Kennerly, John Estill, Cathye Dewhirst-Curreri, Todd Vaughn
* Abstain – Chairwoman Michaela Hammerson
* Absent – Directors Doug Mendenhall, Lisa Lanza
1. **Regular Session Adjournment at 5:19 pm.**