



Special Board of Directors Meeting

Umpqua Public Transportation District

Friday, May 10, 2024, 9:30 AM

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

APPROVED MINUTES

Meeting called to order at 9:30.

Roll Call

Sarah Thompson - P

Mike Baker - P

Lonnie Rainville - A

Janice Baker - P

Doug Mendenhall - A

Michaela Hammerson - P

Adopt a Layoff and Recall Policy

Chair Thompson inquires if everyone has had a chance to review the policy.

Background: Based on the decision to layoff employees, HR reached out to Special District's Pre-Loss Attorney and found that we need to have a Layoff Policy in place before we proceed. We can't ask for volunteers for layoff until we have this in place. This is a Layoff and Recall policy.

MOTION: Mike Baker made a motion, seconded by Janice Baker to adopt the Layoff and Recall policy. Motion carries. Vote: 4 – Aye, 0 – Nay, 0 – Abstain, 2 - Absent.

Meeting adjourned at 9:34.