



Special Board of Directors Meeting

Umpqua Public Transportation District

Monday, April 15, 2024, 10:00 a.m.

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

Approved Minutes

Meeting was called to order 10:00 AM.

Roll Call

Sarah Thompson - P

Mike Baker - P

Tom Trotter - P

Lonnie Rainville - P

Janice Baker - P

Doug Mendenhall - A

Michaela Hammerson - A

Pledge of Allegiance was recited.

Appoint a member of the Executive Committee – Nominations were opened for the third member. Chair and Vice Chair are the standing members, just need a third.

MOTION: Lonnie nominates Michaela as the third member of the Executive Committee. Discussion follows. Sarah Thompson seconds the motion. No further discussion. Motion carries. Vote: 5 – Aye, 0 – Nay, 0 – Abstain, 2 - Absent.

Review and approve the UPTD Executive Committee Bylaws

Motion: Sarah Thompson made a motion, seconded by Mike Baker to approve the UPTD Executive Committee Bylaws.

Assign Tasks to the Executive Committee

Formal complaint that needs to be investigated is assigned to the Executive Committee. No motion required.

Adjournment at 10:06.