

APPROVED ACTION MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
SPECIAL MEETING
Tuesday, April 13, 2022, 1:00 p.m.
Zoom Meeting

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Item #1 Call to Order/Roll Call

Chair Browning called the meeting to order at 1:05 p.m.

Board members Chimenti, Browning, Rickert, Mezzano, Jones, and Schreder were present. Board Member Watkins was absent.

Item #2 Public Comment Period

No one wished to speak.

Regular Calendar

CLOSED SESSION

The SRTA Board of Directors will recess to a closed session to discuss the following item.

Item #3 Adopt Executive Director Employment Agreement

It is recommended that the board of directors adopt the employment agreement between SRTA and the successful candidate for Executive Director.

OPEN SESSION

By motion made and seconded by roll call vote (Chimenti/Rickert), the staff recommendation passed unanimously. Chair Browning announced Sean Tiedgen as the next Executive Director for the Shasta Regional Transportation Agency.

There being no other business to discuss, Chair Browning adjourned the meeting at 1:28 p.m.

Respectfully submitted,


Sean Tiedgen, AICP, Executive Director
/acl