



SUNSET
TRANSPORTATION
SERVICES

BOARD OF COMMISSIONERS

MEETING MINUTES

THURSDAY APRIL 8, 2014

8:30 AM

Astoria Transit Center 900 Marine Drive Astoria, OR

1. CALL TO ORDER; at 8:33 AM. PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL-
Present: Chair Paul Lewicki, Commissioners, Kathy Kleczek, Rae Goforth, Marcia Fenske, Kevin Widener, Carol Gearin, Neal Smith
George Dunkel and Bill Anderson, Consultants, Special Districts Association of Oregon
3. CHANGES TO AGENDA- Commissioner Kleczek said the meeting time on the agenda needed to be changed to 8:30 AM.
4. PUBLIC COMMENT (3 minute limit)
5. EXECUTIVE SESSION ORS# 1922.660(2)(a)-
6. EXECUTIVE SESSION CONCLUSION- Chair Lewicki announced the conclusion of Executive Session at 12 Noon.
7. EXECUTIVE DIRECTOR SELECTION-
Commissioner Kleczek made a motion that the Board vote to offer Diana Bartolotta the position of Executive Director.
Commissioner Widener seconded the motion.
Commissioner Kleczek amended her motion to include that the Board make a contingent offer to Diana Bartolotta for the position of Executive Director contingent upon contract negotiations, benefit packages, a background check and any other District requirements for new employees.

Chair Lewicki- Aye
Commissioner Kleczek- Aye
Commissioner Goforth- Aye
Commissioner Smith- Aye
Commissioner Widener- Aye
Commissioner Gearin- Nay
Commissioner Fenske- Absent (Excused from meeting)
Motion passed

George Dunkel discussed the draft Employment Contract that is being negotiated which includes a first evaluation which will be done by December 2014 which will be followed by quarterly evaluations for the next year and then they will be done annually. George also reminded the Board that they need to complete the Executive Director goals and send them to Chair Lewicki. George offered copies of the Draft Contract to the board. There was discussion about Diana starting early and perhaps not needing to have Jay continue as Interim Director. George said his target date for Diana starting will be May 1st.

8. Chair Lewicki adjourned the meeting at 12:40 PM.

Respectfully Submitted by Mary Parker
Executive Assistant



Commissioner Carol Gearin Secretary/Treasurer

Date 6/10/14