



**SUNSET EMPIRE TRANSPORTATION DISTRICT**

900 Marine Drive, Astoria, OR 97103

Phone (503) 861-7433 Toll Free (866)811-1001 Fax (503) 325-1606

www.ridethebus.org

**BOARD MEETING MINUTES**

**March 24, 2011 9:00 A.M.**

**Members Present:** Chair Ron Bline, Commissioners: Bob Gannaway, Rae Goforth, Marcia Fenske, Susan Conner and Victor Kee

Absent-Lylla Gaebel

**Interim Co-Executive Directors:** Bill Anderson and Dan Schwanz

**CALL TO ORDER 9:00 A.M.**

**ROLL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

**Motion made by Marcia Fenske to approve both the minutes from February 24<sup>th</sup> and March 9<sup>th</sup>.**

**Motion seconded by Rae Goforth**

**Motion passed**

**CHANGES TO THE AGENDA:**

Chair Bline proposed that the agenda be changed so that public comments will follow the presentation on the new bus routes.

**COMMISSIONERS REPORT:**

Chair Bline- announced that the District and the former Executive Director, Cindy Howe had reached a settlement agreement with her voluntary resignation as of March 11, 2011. There will be a press release concerning her resignation.

Commissioner Goforth- Discussed the shuttle service that SETD has been discussing with the Port of Astoria and the Astoria Warrenton Chamber. The shuttle will loop between the Cruise ships at the Port of Astoria and the Liberty Theatre and the foot of 17<sup>th</sup> street and then back to the Port of Astoria. Interim co-director Dan Schwanz said that SETD will begin charging \$47 an hour for contracted services.

Commissioner Goforth reported that the Bicentennial Celebration has several large events planned. One is at the foot of 17<sup>th</sup> st. and includes many distinguished guests and the tall ships. There will also be a Heritage Festival held in the parking area of the Transit Center. The Bicentennial Celebration also plans on utilizing a shuttle bus between the High School and 17<sup>th</sup> St. and they will also pay the \$47 an hour. Commissioner Goforth said that many businesses have made donations and contributions to the Astoria Bicentennial and SETD's donation was the use of the parking area which the Board approved.

Commissioner Goforth said that there has also been discussion about providing the shuttle between Fort Clatsop and Sunset Beach which would start at the end of May and go throughout the summer. Dan Schwanz said that he is looking into the contract and previous arrangements and will have more to report at the next meeting.

There was a question from the audience about the per hour fee and wondering why SETD was not charging more per hour so they could make a profit. Interim Co Executive Director Bill Anderson answered the question saying that SETD is a non- profit agency.

Commissioner Fenske- No Comment

Commissioner Kee- No Comment

Commissioner Conner- No Comment

### **FINANCIAL REPORT:**

Interim Co Executive Director Bill Anderson said there would not be a financial report today because we are still in the process of correcting our financial reports due to the software change that was made and the change that was made to the chart of accounts. We must reinstate the chart of accounts based on the boards adopted budget so we continue to work on that. We are close but we are not there yet so we are hoping to be able to have a financial statement by the next meeting. Commissioner Goforth said she really wants to have the financials straight and accurate.

### **OLD BUSINESS:**

#### **Parking Fee Increase:**

Interim Co Executive Director Bill Anderson reported that the current monthly parking space rate is at \$35 a month. He is suggesting that SETD raise that rate to \$45 a month and that the Board evaluate the monthly fee once a year. Anderson also suggested that since the space rental agreements are 1 year contracts, he would suggest having the fee increase to existing contracts at time of renewal.

**Commissioner Fenske made a motion to increase the parking rate to \$45 per hour and that pricing be reviewed annually to keep the rate in line.**

**Commissioner Goforth**

**Motion Passed by unanimous vote**

**Budget Committee:**

Commissioner Goforth read the names of this year's budget committee and reported that meetings are being planned for April and May. Chair Bline explained that the SETD's budget is for the fiscal year and that due to the current restructuring we have a pretty good idea of what our budget will look like next year.

**Resolution 2011-02**

Chair Bline reviewed the resolution for SETD to submit application for the pre-award of the 2011-2012 grant awards for ongoing operational expenses. A motion had been made at the February 24<sup>th</sup> Board meeting to proceed with the application process. Approving the resolution today formally gives Board approval of the application.

**Resolution 2011-02 approved by unanimous roll call vote.**

**Resolution 2011-03**

Elizabeth Pietila, Mobility/Marketing Coordinator explained that this resolution proposes to amend the 26052 Grant funds that were to be used for the SETD ticket bank so that these funds can be used for Dial a Ride, Paratransit and ADA costs. This will exhaust the remainder of the grant.

**Resolution 2011-03 approved by unanimous roll call vote.**

**Bicentennial Committee Contract:**

Commissioner Goforth explained that this contract was requested by a board member at a previous meeting. The contract is an agreement between SETD and the Bicentennial Committee and details the use of the parking lot and conference room for the Heritage Fair. Commissioner Goforth said that the Taikwon drummers have to be inside until their performance so she will supervise the conference room when it is in use. Commissioner Goforth described the extensive plans which will entail closing off several of the surrounding streets. Commissioner Goforth said that many businesses have made donations and contributions to the Astoria Bicentennial and SETD's donation is the use of the parking area which the Board approved.

**Commissioner Gannaway motioned to approve the agreement for the use of the SETD parking lot and conference center by the Astoria Bicentennial Committee.**

**Commissioner Conner seconded the motion**

**Motion passed**

**CORRESPONDENCE:**

Chair Bline said there wasn't any correspondence for the meeting but there had been a large response to the Board's request for public comments during the March 9<sup>th</sup> public meeting. Chair Bline said that SETD has received many letters and emails. Most of the Board members have gone through them and the comments have been taken into consideration. Chair Bline said the Board valued all of the input.

## **NEW BUSINESS:**

### **New Bus Routes:**

Interim Co Executive Director Dan Schwanz explained that he was going to present 3 different routes for the Board to consider. He said the general concepts that have gone into the development of the new fixed route service has to do with the trade off's of how fast the service is, how frequent the service is and route coverage. Interim Co Executive Director Schwanz said it was clear from the correspondence received that the community is more interested in coverage than they are in how often or how fast routes are. SETD has a limited amount of money to work with and will have a limited amount in the near future so the district is looking at 6 buses and 6 drivers and operating 5 days a week with service hours being substantially reduced. Interim Co Executive Director Dan clarified that an "express" bus has a limited amount of stops, takes less time to go from point A to point B and because it has a limited amount of flag stops this bus is not required to offer complimentary paratransit service and has no off route stops. "Local" service provides more geographic coverage and does go off route in specific places and makes frequent stops and does provide paratransit service. The term "headway" is used to describe how often a bus cycles through a complete route and comes back to the same original starting point.

Schwanz described the three options for Route 101 for Board consideration. All options are for Monday through Friday.

**Option A** was discussed at the March 9<sup>th</sup> special Board meeting. This route would be every 2 hours between Astoria and Cannon Beach/Tolovanna and would link to the Manzanita bus. This bus would not go into Sunset Beach or Camp Rilea would deviate very little and would not have to provide paratransit services.

**Option B** would be every 3 hours between Astoria and Cannon Beach/Tolovanna. Option B would go into Sunset Beach and Camp Rilea and the RV Park in Cannon Beach, making many stops including Seaside Providence Hospital and would provide complimentary paratransit services.

**Option C** would combine options A and B between Astoria and Cannon Beach, with morning and evening 2 hour express routes and 3 hour local type routes in the middle of the day. This route would take longer and would increase route costs because it requires 2 more hours of route time. There would be a savings however because paratransit services do not have to be provided during express routes. Regular local type service would be 8 am to 5 pm with more coverage into Sunset Beach and Camp Rilea.

There was open discussion with many comments with concerns for safety being made for the residents of Sunset Beach that would be walking up to the highway 101 to catch the bus. They also would have to walk south to the grange or North on highway 101 to flag down the North bound 101. Several people said they could not walk that far and it would not be safe for their children to walk that far. Other concerns were no crosswalks or streetlights when crossing 101 and many other mobility issues.

Interim Co Executive Director Schwanz said he was not prepared to answer all the questions today as these routes are concepts for Board consideration. He said he will work with everyone to figure out how to make the access to the bus safe.

Interim Co Executive Director Schwanz then gave the options for Route 10 which would be Monday thru Friday.

**Option A** would be the original route which goes East out Hwy 30 to Emerald Heights and Tongue Point and then comes by CMH and then up to Clatsop College.

**Option B** would combine the regular Route 10 with the Route 15. It would start with a loop through Hammond and Warrenton in the morning, at noon and in the evening. It would only loop through Astoria after 8:00 am and would go up to college and loop back around past Short Stop and Astoria High School.

Interim Co Executive Director Schwanz said that once the routes are selected they will again be analyzed in July and can be changed.

### **Route 30**

The funding for the Route 30 bus is still being put together with Columbia County and will not be available by April 1<sup>st</sup>, so as of April 1<sup>st</sup> there will be no route up to Westport. When it is reinstated it will be operated as the Westport Shuttle and would have stops at Safeway, Job Corp, Knappa, Svenson and Westport 2 times a day but would not stop at the MERTS campus. Interim Co Director Schwanz said that if SETD provides “local” type services we are required by the ADA to provide complimentary paratransit transportation services to anyone who because of a disability cannot use the regular fixed route service. These complimentary paratransit services are very similar to Dial A Ride services but are more costly to the district. A “shuttle” service has fewer or limited stops so complimentary paratransit services are not required, however we can still provide the service but in a more limited and efficient way.

Interim Co Executive Director Schwanz also explained that the routes that have been chosen are the routes that are used the most and were routes that have been previously used. There are a lot of current services that are not being used by a lot of people. He also said that due to the operational expenses required and the district’s current financial limitations there will not be any weekend service.

Interim Co Executive Director Bill Anderson said that typically if we are operating a full bus about 50 % of the costs of that full bus is being picked up by Oregon Department of Transportation (ODOT) Grants with about 20% covered by fares and the rest is being picked up by timber taxes and other revenue. We get reimbursed by ODOT by the number of passengers that are on the busses. When we have an empty bus driving around it is being charged against the 25% that we received from tax revenue and this is what happened to us. We carried too much. It was great that we had so many routes and busses running around but a lot of those busses were empty. We received many comments and letters about empty busses. There have been some very productive routes and we focused on those productive routes. Our hope is if we have full busses then we can get back to that formula where 50 % is being picked up by the state.

A half empty bus burdens the remaining money the district has to keep that bus operational. The empty busses and lack of ridership that we had on some of these unproductive routes has partially created the problem that we have today. We can raise fares but we would have to raise fares substantially to make up for this difference and that would eliminate passengers. We admit that this is a hardship and we understand that but frankly, if we were to continue operating for another month the way we were we would be done.

Interim Co Executive Director Dan Schwanz said that the dilemma that we face is addressing everyone's needs. Our service is supported by everyone in this county.

There were many comments from the audience.

Chair Bline called the meeting to order and asked Interim Co Executive Director Dan Schwanz if he wanted to continue explaining the routes. He agreed to continue so Chair Bline told the audience that Dan is going to finish and then we will take public comment from the sign up list and everyone will have 3 minutes to speak and the Board will make the decisions today that we have to make. Chair Bline asked that everyone to understand our position. We are going to provide the best coverage that we can with the resources we have.

Interim Co Executive Director Dan Schwanz said that he wanted to discuss the ADA services and again he said there are some hard choices that we have to make here. The first is that we will be eliminating the Dial A Ride service as was discussed last week. What we will be providing is the complimentary paratransit service on our normal fixed route service but as stated previously express routes will not be expected to provide this service. The complimentary paratransit service will be curb to curb. Paratransit services require an application but most current Dial A Ride service users will be eligible. There will be a 2 month grace period for the Paratransit application process. The new service hours and geography will depend on the service route areas decided upon today. Service areas will basically cover Astoria, Seaside and Cannon Beach. We will go beyond the ADA required areas to take persons to locations in between routes on a time allowed basis. The board will have to amend and re-adopt the SETD ADA Paratransit Plan. The Paratransit fare is double the cost of what the regular bus fare would be which is considerably less than Dial A Ride fees.

**Fare Increase:**

Interim Co Executive Director Schwanz said that bus fares will increase from \$0.75 to \$1.00 for regular routes between Astoria and Warrenton and for longer routes to Seaside the fare will be \$3 with an additional \$1 to Cannon Beach. Paratransit fees are double what standard fees would be for the same route service, which is less than Dial A Ride services. Schwanz also said that he will be completing the Fare Box policy.

**Department of Energy Grant:**

Interim Co Executive Director Dan Schwanz said that there is a plan being developed from a Department of Energy Grant that involves 6 counties including Columbia, Tillamook and other counties to the south of us. The plan is will address some of the tourist type issues and congestion on Highway 101. We are a participant in this plan, but it is just in the beginning phase. The hope is that this will help us reinstate Saturday and add Sunday service from

Westport through Cannon Beach 2 times a day. A consultant has been selected for the project but it is speculative at this point as to when this service would be available. It is our hope that there will be some service on the weekends in the near future. The funding is available but this may take some time considering 6 counties have to work together on the plan and that may be difficult.

Interim Co Executive Director Bill Anderson said that what we are talking about under the restructure plan is a 2 year period of time that will allow us to recover from the debt we are loaded with. Once we recover from the debt load there is a plan to begin adding services back, but these added services that will have to be sustainable so we do not end up in the same position we are in today. Until we catch up with our debt load we cannot add services back.

Commissioner Fenske asked what Dial a Ride costs an hour compared to the bus at \$47 an hour. Interim Co Executive Director Schwanz said that generally in the industry the average is over \$60 an hour or more explaining that a dispatcher is required and there are usually only one or riders per vehicle. Commissioner Fenske also asked if there is a mechanism in place to assist those who have been using Dial a Ride to transition into paratransit specifically the disabled seniors and dialysis patients. Interim Co Executive Director Schwanz said the answer is yes and no, because it is based on where a person lives. If the person lives within the paratransit service area then the answer is yes, but if they live outside of the paratransit service area the answer is, no.

Commissioner Gannaway asked if we were going to have the route information printed up. Interim Co Executive Director Schwanz said the plan is to have the new schedules printed in the newspaper and posted in the shelters.

There was a question from the audience asking if the board was going to make decisions on the proposed routes without having printed information in front of them?

Commissioner Fenske said no we are not going to have printed material.

Commissioner Goforth asked if the Northwest Ride Center would be affected in anyway?

Interim Co Executive Director Schwanz said that the NWRC would not be affected.

Interim Co Executive Director Bill Anderson asked if we could begin hearing the public comments. He said that we want to hear what the comments are and when that is done we will decide which direction we will go from there.

## **PUBLIC COMMENT**

Chair Blin explained that he would call the name of the person on the list and they would each have 3 minutes to speak and if there was anyone that wanted to speak that was not on the list they would have an opportunity after completing the list.

1. David Prostek: There is a big snowball effect from this. It is not fair. From Hammond said that the main issue is not the time it is that some people are being completely cut off. That's no good. I prefer the coverage.
2. Kevin Widener: We are spending too much time on numbers and not on people. Ridership is heavier in the north, but the tax support is heavier in the South. That schedule is a rubber stamp. Your plan will not work. It is time to wake up and smell the diesel. You cannot cut people off. I would prefer more coverage.
3. Brad Smithart: Asked what the price of the monthly pass was. Have you considered offering a pass for weekend use. How many people ride the bus on Saturday? The Board should know these numbers and the staff should not be researching this right now. Since you do not have handouts there is no reason to vote on this today. You said that it costs \$47 an hour to run the bus. I will give one hour at \$47 for Saturday from my company to support this. Called Brad Witt. Volunteered to help.
4. Logan Hoke: I am a veteran and there this is one of the most unprepared unprofessional board meetings I have ever been to.
5. Lori Belgard-Altig from Sunset Beach was very concerned about high school kids having to cross the highway when it is dark.
6. Susan Hart: Presented the board with 120 names on a petition supporting the need for the bus to come to Sunset Beach. Only 3 minutes to drive in. Vets and disabled living there
7. Clair Demay: Service continued to Cannon Beach for workers and to Sunset Beach for people living there.
8. Jim Holen: Works with vets and students at Clatsop College. It would be very difficult for the students at college if there were no bus service. The biggest reason people drop out of college is lack of funds. It would be very good to have visuals, hand outs and charts up to help make the decision.
9. Rodney Quade concerned about weekends being eliminated. Crossing the highway to catch the bus is very dangerous. Why don't you guys take a pay cut. People are going to loose their home. There are people who are homeless because they have no way to work.
10. Sherrie Holdiman-Wright: I have paid attention I have made calls. Without the bus I would not have been able to go to college. I am a rider I was mad when I got here now I am outraged I do not know how any of you can make a decision. I see a lack of accountability by one person but there are a lot of people behind that one person. There is a lot more community to hear from before making any decisions. Eliminating dial a ride is not good. Nothing here is good enough in my estimation.
11. Victoria Derrick: That's my ride. I depend on everything on that bus. I do not have a car. I work on Saturday so I am going to have to hitch hike to get to work.
12. Kirsten Hessay I have been getting on the bus for 15 for years. I am disabled and I can't work anymore. I am on the 10 and the 101. I need my Saturday bus.
13. Meredith Reiley: I work for DHS Child Welfare and I am speaking for our clients who rely heavily on the bus. Our mission is to reunite families and there is a lot that parents go through to get their kids back. I am here to speak here for the vulnerable and those trying to get back on their feet and bus transportation is a big part of that.



14. Tim Wiley: Live at Sunset Beach I cannot imagine walking up to the highway. All the people I have talked to at Sunset Beach want the bus. I cannot imagine walking up to 101. We all have to go to the doctor and a lot of us are students. I have been in your position before. Priorities need to be more focused on the people in Sunset Beach that rely on that bus.
15. Stephanie Davis: I live in Astoria and we bought our house on the South Slope 23 years ago and it was with the idea to catch the bus. I have ridden the bus all these years. More coverage please I need that bus.
16. Mavis Bradshaw: I am from Warrenton and we need the # 15 because there are so many people old like me and those that need to go to work. I am on the board at my church and I know every month where the money goes. Don't you have a secretary that writes the minutes and a treasurer who takes care of the money? You got a new bus for #10. Why did you buy that bus when you did not have any money? I want the route 15 back.
17. Kathy Kleczek: I live in Seaside and am a business owner in Cannon Beach. This cause has blown up in your face. Nobody on the Board knew how much a monthly bus pass cost. How distant are you from what is happening that you do not know the cost of a monthly bus pass? These numbers that we are asking for are things you should have in front of you before you make decisions. The cuts that you are proposing are going to affect people's lives, their jobs, and their homes. These things are vitally important to these peoples livelihood. These are not just strangers and numbers. Get the word out there about monthly and yearly bus passes. Let employers know about these things so they can help. Do not wait till D-Day to make the decision. You should be brainstorming and meeting face to face with people. There is a large permanent population on the east side of the highway at Cannon Beach that are going to be cut out. What other options are you exploring for funding? At the beginning of the meeting you changed funding to give money to Dial a Ride and at the end you say that Dial a Ride is being eliminated. Is this legal?
18. Diane Standridge: I am here representing the 36 people being laid off. This transportation district is in the hospital dying because one person was given too much power. We got 3 weeks' notice. You are in this position because you allowed someone to wrap you up in a contract that is almost unbreakable. Dan, Bill and Scott have been working nonstop to address all of your concerns in Cannon Beach. There is no money for Saturday service. There is no money for 36 employees. There is no money. There should have been financials in front of them even if it was on a spread sheet.
19. Victoria Wallbeck: Why don't you have the 10 and 15 combination go to Warrenton/Hammond every other hour. My friend has to leave to go to work in Seaside at 6 am and then wait 2 hours. Are you keeping passes and if so how much?
20. Jill Hansen: I work in the Lives in Transition Program These are our most vulnerable citizens that are being affected. What I would like to see with the board is to putting together solutions. Could a bond levy work. The trust has been broken but that does not mean it cannot be mended. Citizens would probably get behind that. We need to form partnerships. Where are the state reps in all of this? I want to be part of the solution. Being on a board is very hard work. You have a lot of creative people in this room All the riders can come up with solutions too.
21. Diane Standridge: Does the Board realize that you just passed a motion to raise the parking fees to \$45 an hour not \$45 a month? You all approved it.

22. Concerned because you have an established route to Sunset Beach and you are inducing people to cross the street, some that can and some that cannot cross that hwy to risk their lives to cross 101 to catch the bus.
23. Milissa Sissel: Live at Sunset Beach. Wondering if any of the board has driven down to Sunset Beach She is wondering how people with small children going to safely walk up that road? There is no shoulder. How about children, how are people going to use their walker? How are you going to make citizens safe? Are you prepared to make a budget to make a sidewalk?
24. Tiffany: I live in Astoria. I am wondering if the cost of monthly passes are going up? The bus system is vital to my existence.
25. Judith Choate: I wrote a letter. I live up in Emerald Heights and I help with meals on wheels. I also do homecare at Meriwether Village. I have to be at the short stop at 2 pm on Friday. I also have to go to the Senior and Disability office. Will I be able to get to work?
26. Jack Pulmary: I am concerned about the hours that the 101 is operating. I need to be to work by 8 and get off work after 5. I live in Seaside and I need to get home.

Chair Bline asked for a motion to rescind the previous \$45 an hour fee increase.

**Commissioner Goforth made a motion to rescind the previous motion to increase the parking fee to \$45 per hour**

**Commissioner Gannaway seconded the motion**

**Motion passed by unanimous vote**

**Chair Bline made a motion to raise the parking fee to \$45 a month**

**Commissioner Gannaway seconded the motion**

**Motion passed by unanimous vote**

Chair Bline said he would like to proceed with the agenda of this meeting. We have been at this for 2 hours and I would like to move along. He proposed that the Board does not make a decision today. We have a job to do to preserve this agency and we are going to move swiftly. We will have a Public SETD Board meeting on Monday March 28, 2009 where we will have the proposed route changes and any other information needed on paper for you to look at and we will have more discussion, but not lengthy. We will give you all the details and then we will vote.

Interim Co Executive Director Bill Anderson said that the proposed routes that Director Schwanz has made at this time are for a slower route that makes frequent stops; a faster route that makes less frequent stops: and third plan combined the faster and slower routes and includes Sunset Beach.

Commissioner Fenske asked for confirmation from the audience that they want to have more coverage even if the headway is less often? The audience verbally agreed, yes.

Brad Smithart suggested to Chair Bline that he involve some of the community in the planning for the Monday meeting? I would volunteer to come in and sit with you to help you plan. Interim

Co Executive Director Bill Anderson said that they could have a meeting tomorrow with Dan and Scott who will have pertinent information available and to further discuss the proposed plans. Brad Smithart said he would clear up his schedule to attend the meeting. The open house type meeting will start at 9 am tomorrow in the transit center tomorrow morning Board members can come but we cannot have a quorum in attendance.

Jean Palmateer STF Manager from ODOT, suggested the SETD Public Transit Advisory committee also be notified about the Friday open house and the SETD Public Board meeting on Monday 28<sup>th</sup> at 9 AM.

Interim Co Executive Director Bill Anderson said that we will notify the SETD PTA committee about the open house meeting on Friday and the Public Meeting on Monday on the SETD. Information will also be placed on the web, newspaper and radio.

Chair Bline clarified to the board that they would be meeting on Monday, March 28<sup>th</sup> at 9 am for final review of the route options and to vote.

Interim Co Executive Director Bill Anderson apologized for this being an imperfect process. This is not the way we want to run these meetings but the timelines of these decisions is critical to us.

#### **OTHER ITEMS:**

Interim Co Executive Dan Schwanz reported that we have 2 busses, #15 and #16 that we own but they are far beyond their usefulness and are of no use to us. I am suggesting that we surplus them to the Port of Astoria for \$1 each.

**Commissioner Fenske motioned that SETD sell the #15 and #16 busses to the Port of Astoria for \$1.00 each.**

**Commissioner Goforth seconded the motion**

**Motion passed by unanimous decision**

Interim Co Executive Director Dan Schwanz reported that we have received the initial audit report which will be helpful in preparing next year's budget.

Interim Co Executive Bill Anderson said that during our last Tsunami alert Scott Earls was busy at 3 am contacting cities and agencies to see if they needed assistance. What we realized is that we do not have communication systems that will keep our drivers out of trouble. We also do not want the public to rely on the bus for any type of evacuation plan. So I drafted a letter to the County Manager saying that during a Tsunami alert we will shut our busses down and basically make them available to the county. The County EOC can then determine how the buses can be used and manage them in a safe manner.

Interim Co Executive Director Bill said with the adoption of the SETD restructure plan, his investigative work is basically over so as of April 1<sup>st</sup> he will revert back to a consultant and Dan will become the Interim Executive Director. Bill will continue to work on the audit and the Tax anticipation note that is due in May and Dan will continue working 3 days a week.

Chair Bline thanked everyone for coming and said that on behalf of the Board we will move through these problems and do the best job we can in the next 2 years to make sure we are financially solvent.

Meeting was adjourned at 11:30 AM

Mary Parker  
Recording Secretary

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Commissioner Goforth, Secretary/Treasurer