

Tillamook County Transportation District
Board of Directors Workshop
Thursday, October 17, 2019 – 5:00PM
Transportation Building
3600 Third Street, Tillamook, OR
Meeting Minutes



1. Call to Order: Board Chair Judy Riggs called the meeting to order at 5:05pm
2. Pledge of Allegiance
3. Roll Call:

Present

TCTD Board of Directors

Judy Riggs, Board Chair
Marty Holm, Vice Chair
Gary Hanenkrat, Director
Jim Huffman, Secretary
Jackie Edwards, Director
Melissa Carlson-Swanson, Director
Linda Adler, Treasurer

TCTD Staff

Doug Pilant, General Manager
Brent Olson, Superintendent
Tabatha Welch, Accounting Specialist
Clayton Norrbom, Operations Coordinator
Cathy Bond, NW Rides Supervisor/Board Clerk

Absent

None.

Guest

John Stein, SDAO/SDIS
Bill Anderson, SDAO/SDIS

4. Announcements and Changes to Agenda: None.
5. Public & Guest Comments: None.

ACTION ITEMS

6. Motion to Approve the Minutes of September 19, 2019 Regular Board Meetings

These minutes contain materials which paraphrase and/or summarize statements made during this meeting. Only text enclosed in quotation marks report a speaker's exact words.

Motion by Director Holm to adopt the Consent Calendar. *Motion Seconded* by Director Edwards. Board Chair Judy Riggs called for further discussion; followed by none, she called for the vote.

MOTION PASSED

By Directors Hanenkrat, Holm, Huffman, Edwards, Adler and Board Chair Judy Riggs.

7. Review TCTD 2013-2015 Business Plan

GM Doug Pilant gave an overview of all current District plans the Board.

8. SDIS Consultant Bill Anderson – SWOT Analysis

Bill Anderson and John Stein worked with the Board and staff on a group activity and SWOT analysis.

DISCUSSION ITEMS

9. Staff Comments/Concerns. None.

10. Board of Directors Comments/Concerns. None.

Adjournment: Board Chair Riggs adjourned the meeting at 8:00pm.

These minutes approved this 24th day of October 2019.

ATTEST:



Judy Riggs, Board Chair



Doug Pilant, General Manager