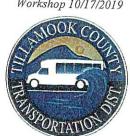
Tillamook County Transportation District Board of Directors Workshop Thursday, October 17, 2019 – 5:00PM Transportation Building 3600 Third Street, Tillamook, OR **Meeting Minutes**



- 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.
- Public & Guest Comments: None.

ACTION ITEMS

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

Workshop 10/17/2019

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