

Tillamook County Transportation District
Board of Directors Workshop
Thursday, December 9, 2019 – 4:30PM
Transportation Building
3600 Third Street, Tillamook, OR
Meeting Minutes



1. Call to Order: Board Chair Judy Riggs called the meeting to order at 4:30pm
2. Pledge of Allegiance
3. Roll Call:

Present

TCTD Board of Directors

Judy Riggs, Board Chair
Marty Holm, Vice Chair (arrived at 6:00pm)
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
Arla Miller, ODOT Rail and Public Transit

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

ACTION ITEMS

6. None.

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.

DISCUSSION ITEMS

7. SDIS Consultant Bill Anderson – SWOT Analysis

Bill Anderson and John Stein continued the work from the Board Workshop on October 17, 2019. Board and staff worked on a group activity and SWOT analysis.

8. Staff Comments/Concerns. None.

9. Board of Directors Comments/Concerns. None.

Adjournment: Board Chair Riggs adjourned the meeting at 6:30pm.

These minutes approved this 23rd day of January 2020.

ATTEST:



Judy Riggs, Board Chair



Doug Pilant, General Manager