



**Sunset Empire Transportation District  
Board of Commissioners  
January 12, 2021  
Special Board Meeting Minutes Draft**

1. CALL TO ORDER – Chair Tamra Taylor called the meeting to order at 9:00 AM.
2. ROLL CALL:  
Present: Chair Tamra Taylor, Vice Chair Tracy MacDonald, Secretary/Treasurer Pamela Alegria, Commissioner Rebecca Read, Commissioner Charles Withers and Commissioner Diana Nino  
Commissioner Debbie Boothe-Schmidt- Excused  
Staff: Executive Director Jeff Hazen, Executive Assistant Mary Parker and Transportation Options Specialist Kathy Kleczek
3. PUBLIC COMMENT- None
4. NEW BUSINESS-
  - a. Approval of the January 11, 2020 Special Board Meeting Minutes-

Commissioner Withers moved to approve the January 11, 2020 Board Minutes as presented  
Commissioner MacDonald seconded the motion  
Discussion- None

Roll Call Vote:

Name	Taylor	MacDonald	Alegria	Read	Withers	Boothe-Schmidt	Nino	
Aye	x	x	x	x	x	Absent	x	6
Nay								0

Motion passed unanimously

Meeting was adjourned at 9:05 AM

Mary Parker, Recording Secretary

Secretary/Treasurer \_\_\_\_\_  
Pamela Alegria

Date \_\_\_\_\_

An audio recording of this meeting is available by contacting Mary Parker at [mary@ridethebus.org](mailto:mary@ridethebus.org)