

Tillamook County Transportation District
Board of Directors Special Meeting and Executive Session
Thursday, June 14, 2022 – 6:00PM
Transportation Building
3600 Third Street, Tillamook, OR
Meeting Minutes



1. Call to Order: Board Chair Mary Johnson called the meeting to order at 6:11 pm.

2. Pledge of Allegiance

3. Roll Call:

Present

TCTD Board of Directors

Mary Johnson, Board Chair

Judy Riggs, Vice Chair (Zoom)

Jackie Edwards, Director

Linda Adler, Secretary (Zoom)

Marty Holm, Director

Gary Hanenkrat, Treasurer

TCTD Staff

Natalie Zuercher, Admin Assistant/ Board Clerk

Mike Reed, Operations Superintendent

Guests

Heidi Mason, TCTD Legal Team (Zoom)

4. Announcements and Changes to Agenda:

5. Public & Guest Comments:

6. Executive Session: ORS 192.660(2)(A) Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent.

a. TCTD Board went into executive session at 6:12 PM and returned at 7:24 PM.

7. **Motion** by Dir. Holm to appoint Mike Reed as Interim General Manager for up to 6 Months. *Motion Seconded* by Dir. Edwards.

Motion Passed

By Directors Hanenkrat, Adler,
Holm, Edwards, and Board Chair Johnson.

Nay: Dir. Riggs

8. Comments/Concerns:

Dir Holm: Budget Hearing still needs to take place with the board meeting next Thursday.

OS Reed: Discussed approving the employee handbook next board meeting agenda as well as finding things we need to patch up within the district.

OS Reed: Thank you Heidi Mason with your guidance on going through all these changes this past week.

Dir. Adler: We are here to help you Mike as well as support you, we want you to succeed.

Dir. Hanenkrat: We will do what we do next board meeting and leave it at that.

Adjournment: Board Chair Johnson adjourned the meeting at 7:41 pm.

These minutes approved this 23rd day of June 2022.

ATTEST:



Mary Johnson, Board Chair



Mike Reed, Interim General Manager