

**Tillamook County Transportation District**  
Board of Directors Executive Session Meeting  
Friday, December 9, 2022 – 2:00PM  
Transportation Building  
3600 Third Street, Tillamook, OR



## **Meeting Minutes**

1. Call to Order: Board Chair Mary Johnson called the meeting to order at 2:00 pm.
2. Pledge of Allegiance
3. Roll Call:

### **Present**

#### **TCTD Board of Directors**

Mary Johnson, Board Chair  
Jackie Edwards, Director  
Linda Adler, Secretary  
Marty Holm, Director  
Gary Hanenkrat, Treasurer

### **TCTD Staff**

Natalie Zuercher, Admin Assistant/ Board Clerk  
Mike Reed, Operations Superintendent/IGM  
Cathy Bond, Financial Supervisor

### **Guests**

Heidi Mason, TCTD Legal Team

4. Executive Session:
  - A) Executive Session: Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent, authorized under ORS 192.660 (2)(A).
    - i. The TCTD Board of Directors went into Executive Session at 2:00 PM and came out of Executive Session at 3:08 PM.

## **DISCUSSION ITEMS**

5. Staff Comments/Concerns: None.

IGM/Operations Superintendent Reed:

NW Rides Brokerage Manager Bond:

Administrative Assistant Zuercher:

6. Board of Directors Comments/Concerns: None.  
Board Chair Johnson:

Dir. Adler:

*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.*

Dir. Hanenkrat:

Dir. Holm:

Dir. Edwards:

7. Adjournment: Board Chair Mary Johnson adjourned the meeting at 3:08 pm.

**These minutes approved this 19th day of January 2023.**

ATTEST:

  
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Mary Johnson, Board Chair

  
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Mike Reed, Interim General Manager