

Tillamook County Transportation District
Board of Directors Special Meeting and Executive Session
Wednesday, December 21, 2022 – 4:00PM
Transportation Building
3600 Third Street, Tillamook, OR
Meeting Minutes



1. **Call to Order:** Board Chair Mary Johnson called the meeting to order at 4:00 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, Vice Chair
Gary Hanenkrat, Treasurer

TCTD Staff

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

Guests

Will Cheppell, Tillamook Headlight Herald
Brian Vitulli, Citizen
Steve Shropshire, Legal Council (Jordan Ramis)

4. **Executive Session:** ORS 192.660 (2)(A) Employment of Public Officers, Employees, and Agents

- a. The TCTD Board of Directors entered executive session at 4:03 PM and came out of executive session at 4:13 PM.

Motion by Dir. Adler to accept Brian Vitulli as our next General Manager based on the terms of the Letter of Intent dated December 19th, 2022. Motion Seconded by Dir. Holm.

Motion Passed

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