

Tillamook County Transportation District
Board of Directors Work Session
Wednesday, August 2nd, 2023 – 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 6:01 pm.

2. **Pledge of Allegiance**

3. **Roll Call:**

Present

TCTD Board of Directors

Mary Johnson, Board Chair (Zoom)
Linda Adler, Vice Chair (Zoom)
Jim Heffernan, Director
Marni Johnston, Treasurer
Jonathan Bean, Secretary
Gary Hanenkrat, Director
Thomas Fiorelli, Director **ABSENT**

TCTD Staff

Brian Vitulli, General Manager
Mike Reed, Operations Superintendent
Cathy Bond, Finance Supervisor
Natalie Zuercher, Admin Assistant/Board Clerk

Guest

Mark Knudson, SDAO

4. **SDAO Board of Directors Work Session Provided by Mark Knudson**


Adjournment: Board Chair Johnson adjourned the meeting at 7:44 pm.

These minutes approved this 16th day of August 2023.

ATTEST:



Mary Johnson, Board Chair



Brian Vitulli, General Manager