

Coos County Area Transportation District (CCATD)  
Board of Directors Meeting

**AGENDA**

Coos County Area Transportation District  
800 N Bayshore, Coos Bay, OR 97420  
June 10, 2024, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a meeting at 9 am on June 10, 2024 at South Coast Business, 800 N Bayshore, Coos Bay, OR 97420.

The meeting will be accessible via zoom <https://zoom.us/j/667827645> OrDial: +1 346 248 7799; Webinar ID: 667 827 645

- 1. CALL TO ORDER**
- 2. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS**
- 3. CHANGES TO AGENDA**
- 4. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 5. ELECTION OF BOARD CHAIR, VICE CHAIR & SECRETARY**

Per the bylaws the Chair, Vice-Chair and Secretary shall be elected from the members of the Board. The Chair shall not serve for more than four (4) years in a row. The Chair along with the General Manager are signatories on the checking account.

**6. CONSENT AGENDA**

Approval of [Minutes May 13, 2024](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for April 2024

Accept the [Ridership Report](#) for April 2024

Authorize Payment for [Insurance Renewal](#)

**BOD Motion:** To accept the Consent Agenda as presented.

**7. OLD BUSINESS - NONE**

**8. NEW BUSINESS**

**a. Signers and Agents on CCATD Accounts**

Document: [Resolution 2024-9](#) Update Signatories and Agents

**BOD Motion:** Adopt Resolution 2024-9 updating Signatories and Agents with [name] recorded as Board Chair and Tiffanni Stensland as Senior Accountant.

**9. CITIZEN COMMENTS ON NON AGENDA ITEMS (Limited to three minutes/person)**

**10. NEXT MEETING –Meeting of the Board July 8, 2024 9AM**

**11. ADJOURN**

pg. 1

This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).