

MINUTES

Coos County Area Transit
800 Bayshore, Coos Bay, OR 97420
Aug 11, 2025

1. EXECUTIVE SESSION

The CCATD Board of Directors went into executive session pursuant to ORS 192.660(2)e, to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

2. CALL TO ORDER – 9:08AM

3. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS

BOD Present: Director Harper, Director Veysey, Director Claassen, Director Nelson, Director Johnson, Director Dovenspike, Director Taylor

Staff and Others Present: Melissa Metz, GM; Jane Stebbins, District General Counsel; Jennifer Boardman, ODOT

4. NEW BUSINESS

BOD Motion: Director Nelson moved to establish a Real Property Committee consisting of Melissa Metz, Director Veysey, Director Claassen and Jane Stebbins. Seconded by Dovenspike.

Those in favor were Director Veysey, Director Claassen, Director Nelson, Director Johnson and Director Dovenspike. None were opposed. Director Taylor abstained.

BOD Motion: Director Nelson moved to authorize the committee enter into negotiations on behalf of the district. Seconded by Director Johnson.

Those in favor were Director Claassen, Director Nelson, Director Johnson and Director Dovenspike. Those opposed Director Taylor. Those who abstained Director Veysey.

5. CITIZEN COMMENTS -none

6. WORKSHOP – BOARD ASSESSMENT

7. NEXT MEETING – September 8, 2025 9AM

8. ADJOURNED – 10:48AM