

**Coos County Area Transportation District  
Board of Directors  
Special Meeting  
Minutes June 29, 2020**

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1. **CALL TO ORDER/ROLL CALL** – Meeting was called to order at 8:09AM. Chair Leshley called the roll.

Present: Chair Dick Leshley, Secretary LouAnn Dewater, Director Lauren Morris, Director Melissa Dovenspike, Director Tara Johnson, Director Veysey and Director Timm Slater.

Staff: General Manager David Hope, Staff Melissa Metz

2. **CHANGES/POSTPONEMENTS** – None
3. **PUBLIC COMMENT** - None
4. **OLD BUSINESS**

- a. Dissolution of CCAT

Background: After the discussion of the Board last meeting County added the following line to 4(b): Coos County agrees that it will reimburse the District for any reasonable costs incurred in retrieving, copying, or otherwise making the books and records available to County.

Moved Director Veysey and seconded by Director Slater to execute the proposed agreement between the CCAT Board of Trustees and the District to accept the transfer of all remaining assets and business records from CCAT as outlined. Passed unanimously.

5. **NEW BUSINESS**

- a. Seeking Board approval of the following invoices:

Background: The General Manager has spending authority up to \$10,000. All other purchases and contractual commitments which exceed \$10,000 shall be approved by the Board. All invoices are allocated in the budget.

Ecolane Invoice # 102042 \$20,446.22; Funding Source 33609 STIF P-6

Ecolane Invoice # 102043 \$5,11.55; Funding Source 33609 STIF P-6

Ecolane Invoice # 102041 \$75,673.32; Funding Source 33609 STIF P-6

Ecolane Invoice # INV=00472 \$995.00; Funding Source 33609 STIF P-6

Kittleson Invoice #0111073; \$13,572.45 Funding Source 33772 Discretionary STIF Roseburg

Kittleson Invoice #0111105; \$2,827.00 Funding Source 33772 Discretionary STIF Roseburg

Moved by Director Slater and seconded by Director Johnson to approve payment on the invoices presented.

**Next Meeting July 13, 2020**

6. **ADJOURNMENT 8:16AM**