

**Coos County Area Transportation District  
Board of Directors  
Regular Meeting  
Minutes October 14<sup>th</sup>, 2021**

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1. **CALL TO ORDER:** Meeting was called to order at 8 am by Chairman Veysey
2. **ROLL CALL** – Melissa Metz called the roll.

**PRESENT:** Chair Veysey, Director Johnson, Director Dewater, Director Dovenspike, Director Irvin, Director Taylor and Director Mason-Long

**STAFF:** Melissa Metz and Jane Stebbins

**GUEST:** Dick Leshley

3. **CHANGES TO AGENDA - None**
4. **CITIZEN COMMENTS ON NON-AGENDA ITEMS – None**
5. **OLD BUSINESS**

**Responses to the RFP for Management Services**

- a. The Board discussed the applications for the General Management position. The Board of Directors took roll call on the two questions below and the vote is as follows:

Question #1 – Does the Board of Directors want to interview First Transit and Pulse?

No Votes – Chair Veysey, Director Irvin, Director Taylor, Director Mason-Long and Director Johnson. One abstention, Director Dovenspike.

Yes Votes – 0

Question #2 – All in favor of hiring SCBEC for the General Manager Position:

Yes Votes - Chair Veysey, Director Irvin, Director Taylor, Director Mason-Long and Director Johnson. One abstention, Director Dovenspike.

No Votes – 0

**Motion:** Director Taylor moved that we send an offer letter to SCBEC offering them the management role as described in the RFP. Director Johnson seconded. One abstention. Motion passes

6. **CITIZEN COMMENTS – None**
7. **NEXT MEETING** – November 8<sup>th</sup>, 2021 Board of Directors 9am
8. **ADJOURNMENT** – Chairman Veysey adjourned the meeting at 8:44 am