

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING APRIL 30, 2013

Present: Director Robert Schmid; Steve Chamblin; Dennis Garton; Bob Williams and Gary Strack.
Absent: Director Robert Christison. Also present: Barbara O’Keeffe, Deputy Director Public Works-Transportation.

14. CALL TO ORDER: The meeting was called to order at 9:03 a.m. by Chairman Schmid.
15. PUBLIC COMMENT: None
16. APPROVAL OF MINUTES: Motion by Director Strack, second by Director Garton to approve the March 26, 2013 minutes. Carried 5-0 with 1 absent.
17. ANNOUNCEMENTS:
18. APPROVAL OF CLAIMS: Motion by Director Williams, second by Director Chamblin to approve the claims in the amount of \$130,880.53. Motion carried 5-0 with 1 absent.
19. ADJOURN: With no further business, the meeting adjourned at 9:06 a.m.