

MINUTES OF THE
YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

SITTING FOR THE TRANSACTION OF BUSINESS

THE BOARD OF DIRECTORS OF THE YAMHILL COUNTY TRANSIT AREA (“the Board”) sat for the transaction of business in special session on January 18, 2018, at 9:50 a.m. in the Commissioners’ Office conference room, Directors Stan Primozych, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; and Cynthia Thompson, Transit Manager.

Director Primozych called the meeting to order at 9:50 a.m.

1. **YCTA-01-18-18-1** - Consideration of approval of the minutes from May 29, 2014.

Ms. Starrett moved approval of the minutes. The motion passed, Directors Primozych, Starrett and Olson voting aye.

2. **YCTA-01-18-18-2** - Consideration of an agreement between Silke Communications, Inc. and Yamhill County Transit Area (YCTA) for the equipment, installation and annual service of a mobile radio system, in the amount of \$41,386.09.

Mr. Olson moved approval of item 2. The motion passed, Directors Primozych, Starrett and Olson voting aye.

3. **YCTA-01-18-18-3** - Consideration of the declaration of three ORION buses as surplus to be donated.

Ms. Starrett moved approval of item 3. The motion passed, Directors Primozych, Starrett and Olson voting aye.

4. **YCTA-01-18-18-4** - Consideration of the appointment of Kenna West to the Yamhill County Transit Advisory Committee for a three year term to expire on February 28, 2021.

Mr. Olson moved approval of item 4. The motion passed, Directors Primozych, Starrett and Olson voting aye.

The meeting adjourned at 9:54 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair STAN PRIMOZICH

Director RICHARD L. "RICK" OLSON

Director MARY STARRETT