

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 September 12, 2019, at 9:45 a.m. in Room 32 of the Courthouse. Directors Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, County Administrator; Tonya Manley, Transit Support; Christian Boenisch, County Counsel; Nicole Montesano, News-Register and others as listed on the sign-in sheet.

Director Kulla called the meeting to order at 9:45 a.m.

Public Comment

There was no public comment.

Action Items

1. **YCTA-09-12-19-1** - Consideration of approval of the minutes from July 11, 2019.

Director Olson moved approval of item 1. The motion passed, Directors Kulla, Olson and Starrett voting aye.

2. **YCTA-09-12-19-2** - Consideration of approval to adopt the Yamhill County Transit Area Civil Rights Title VI and Limited English Proficiency Plan for 2019-22.

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

3. Other business as necessary.

There being no other business, the meeting was adjourned at 9:46 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. "RICK" OLSON