

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 December 10, 2020, at 9:45 a.m. in virtual meeting via Zoom. Directors Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, County Administrator; Cynthia Thompson, Transit Manager and Christian Boenisch, County Counsel via Zoom.

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

Public Comment: There was no public comment received.

Action Items

1. **YCTA-12-10-20-1** - Consideration of approval of the minutes from November 5, 2020.
Director Olson moved approval of item 1. The motion passed, Directors Olson and Kulla voting aye. Director Starrett was unavailable for the vote due to technical difficulties.
2. **YCTA-12-10-20-2** - Consideration of approval of a five-year agreement between Yamhill County Transit and 237 Marketing + Web for the website redesign and development in the amount of \$92,719 to ensure accessibility compliance management to meet American with Disabilities Act and Title VI Civil Right requirements, effective through December 31, 2025.
Director Kulla moved approval of item 2. The motion passed, Directors Kulla, Starrett and Olson voting aye.

There being no other business, the meeting adjourned at 10:06 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. “RICK” OLSON