

County Connection

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CCCTA BOARD OF DIRECTORS

MINUTES OF THE SPECIAL MEETING

July 1, 2021

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Keith Haydon called the regular meeting of the Board of Directors to order at 9:30 a.m. Board Members present were Directors Andersen, Hudson, Schroder, Storer, Tatzin, Wilk and Worth. Directors Hoffmeister and Noack were absent.

Staff: Ramacier, Churchill and Hill

PUBLIC COMMENT: None

CLOSED SESSION:

Public Employment and Performance Evaluation; Conference with Labor Negotiator
Pursuant to Government Code Sections 54957, 54957.6
Position: General Manager

The Board of Directors went into closed session at 9:33 a.m.

OPEN SESSION:

The Board of Directors came back to open session at 10:20 a.m. As permitted by the Brown Act, the Board met in closed session to review the public employment and evaluation of the General Manager position. The Board provided direction to its designated negotiators, consisting of the Board Chair and Vice Chair. No reportable action was taken by the Board.

ADJOURNMENT: Chair Haydon adjourned the regular Board meeting at 10:45 am.

Minutes prepared by



Lathina Hill
Assistant to the General Manager

Date: July 2, 2021