

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Meeting Minutes- Board of Directors

August 13, 2004

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, August 13, 2004 at the Administrative Offices, 370 Encinal Street, Santa Cruz, CA.

Vice Chair Keogh called the meeting to order at 8:00 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Michelle Hinkle
Mike Keogh
Mike Rotkin
Dale Skillicorn
Pat Spence
Mark Stone
Marcela Tavantzis

DIRECTORS ABSENT

Sheryl Ainsworth
Jan Beautz
Dennis Norton
Emily Reilly
Ex-Officio Wes Scott

STAFF PRESENT

Margaret Gallagher, District Counsel
Les White, General Manager

2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION :

Margaret Gallagher reported that the Board would be evaluating the General Manager's job performance.

2. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

Staff was directed to send a letter of condolence to Director Scott for the recent loss of his son.

SECTION II: CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

SECTION III: RECONVENE TO OPEN SESSION

3. REPORT OF CLOSED SESSION

Margaret Gallagher stated that the Board had done a performance evaluation of the General Manager, whom they agreed is doing an excellent job.

ADJOURN

There being no further business, Vice Chair Keogh adjourned the SPECIAL meeting at 9:39 a.m.

Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator