

Tillamook County Transportation District
Board of Directors Special Meeting and Executive Session
Thursday, June 14, 2022 – 6:00PM
Transportation Building
3600 Third Street, Tillamook, OR
Meeting Minutes



1. Call to Order: Board Chair Mary Johnson called the meeting to order at 6:11 pm.
2. Pledge of Allegiance
3. Roll Call:
 - Present**
 - TCTD Board of Directors**
 - Mary Johnson, Board Chair
 - Judy Riggs, Vice Chair (Zoom)
 - Jackie Edwards, Director
 - Linda Adler, Secretary (Zoom)
 - Marty Holm, Director
 - Gary Hanenkrat, Treasurer
 - TCTD Staff**
 - Natalie Zuercher, Admin Assistant/ Board Clerk
 - Mike Reed, Operations Superintendent
 - Guests**
 - Heidi Mason, TCTD Legal Team (Zoom)
4. Announcements and Changes to Agenda:
5. Public & Guest Comments:
6. Executive Session: ORS 192.660(2)(A) Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent.
 - a. TCTD Board went into executive session at 6:12 PM and returned at 7:24 PM.

7. **Motion** by Dir. Holm to appoint Mike Reed as Interim General Manager for up to 6 Months. *Motion Seconded* by Dir. Edwards.

Motion Passed

By Directors Hanenkrat, Carlson-Swanson, Adler,
Holm, Edwards, and Board Chair Johnson.

Nay: Dir. Riggs

8. Comments/Concerns:

Dir Holm: Budget Hearing still needs to take place with the board meeting next Thursday.

OS Reed: Discussed approving the employee handbook next board meeting agenda as well as finding things we need to patch up within the district.

OS Reed: Thank you Heidi Mason with your guidance on going through all these changes this past week.

Dir. Adler: We are here to help you Mike as well as support you, we want you to succeed.

Dir. Hanenkrat: We will do what we do next board meeting and leave it at that.

Adjournment: Board Chair Johnson adjourned the meeting at 7:41 pm.

These minutes approved this 23rd day of June 2022.

ATTEST:

Mary Johnson, Board Chair

Mike Reed, General Manager