

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Monday, February 2, 2009

The Board of Directors to the Eastern Sierra Transit Authority, State of California, met at 9:00 a.m. on Monday, February 2, 2009, at the City of Bishop Executive Conference Room, 377 West Line Street, Bishop, California. The following members were present: Skip Harvey, Susan Cash, Vikki Bauer, Susan Cullen, Jeff Griffiths, Linda Arcularius, John Eastman and Byng Hunt

Public Comment The Chairperson opened the public comment period at 9:05a.m. There was no one from the public wishing to address the Board. Public Comment was closed.

Closed Session Open session was recessed at 9:06 a.m., to convene in closed session with all Board Members present, to consider Agenda Item No. 5 Performance evaluation of the Executive Director (Pursuant to Government Code 54957).

Report on Closed Session Closed session was recessed at 9:45 a.m. to reconvene in open session to receive a report on closed session with all Board Members present. There were no items discussed in closed session, which were required by law to be reported on in open session.

Adjournment The Chairperson adjourned the meeting at 9:45 a.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is to be held on Friday, February 20, 2009 in Bishop at the City of Bishop Council Chambers at 10:00 a.m.

Recorded & Prepared by:



Susan Rottner
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: **February 20, 2009**