

NOTICE

SQUAW ALPINE TRANSIT COMPANY BOARD OF DIRECTORS QUARTERLY MEETING

Thursday, July 18, 2019 at 9AM

Squaw Valley Public Service District Conference Room, 305 Squaw Valley Road, Olympic Valley, CA 96146

Agenda

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Changes to Agenda / Adopt Agenda
4. Approve June 18, 2019 Meeting Minutes
5. Public Comment
6. Chairman's Report
 - a) Squaw Valley Ski Holdings Loan Renewal Status
 - b) Downtowner Contract Renewal Status
7. Treasurer's Report
 - a) Fiscal 3rd Quarter Financial Update
 - b) Cash Flow Forecast including 2019/2020 Budget
8. Board Member Comments
9. Informational Items
 - a) Placer County Board of Supervisors 2018/2019 Mountaineer Service Recap – Drew Conly
 - b) Assessed Business and Public Relations Plan – Keith Fountain
10. Action Items
 - a) SATCo-SVSH Contract Renewal – Keith Fountain
 - b) Part Time Executive Director Candidate Joy Doyle – Peter Grant, Keith Fountain
11. Next Meeting: October 17, 2019, 9AM, Squaw Valley PSD Conference Room, 305 Squaw Valley Road, Squaw Valley, CA 96146
12. Adjourn

EXHIBIT A