

**Squaw Alpine Transit Company
Board of Directors Meeting Agenda
Squaw Valley Lodge Ponderosa Room, 201 Squaw Peak Road, Squaw Valley, CA 96146
Thursday January 17, 2019 at 9:00 AM**

Additional Teleconference Location: Riverwood Partners
24000 Upton Road, Shenandoah Valley, Plymouth, CA 95669

1. Call to Order / Introductions
2. Changes to agenda/Adopt agenda
3. Approve Dec. 11, 2018 Meeting Minutes
4. Public Comment
5. Chairman's Report
6. Treasurer's Report
7. Board Member Comments
8. Informational Items
 - a. Ad Hoc Launch Committee Report – Casey Blann
 - b. Trademark “Mountaineer” Status – Ron Cohen
9. Action Items
 - a. Adopt SATCo Conflict of Interest and Record Retention Policies
 - b. Establish Ad Hoc New Business Committee: Formation of an ad hoc committee to develop and execute a plan for transition to an expanded Mountaineer service will be reviewed, discussed, and considered for approval.
10. Next meeting: April 18, 2019, 9AM, Squaw Valley Lodge Ponderosa Room, 201 Squaw Peak Road, Squaw Valley, CA 96146
11. Adjourn