

Squaw Alpine Transit Company

Board of Directors Special Meeting Squaw Valley Public Services District 305 Squaw Valley Road, Olympic Valley, CA 96146 Thursday, November 8, 2018 1:00 PM

Call to Order / Introductions: Chair Fountain

Public Comment: Chair Fountain

Action Items: Chair Fountain

1. Approval of Minutes: The October 8, 2018 meeting minutes will be reviewed, discussed, and considered for approval.
2. Appointment of Advisor to the Board: The appointment of Placer County employee Erin Casey, Principal Management Analyst – Tahoe, as an advisor to the Board will be reviewed, discussed, and considered for approval.
3. Open Plumas Bank Account: The opening of a Plumas Bank account for SATCo will be reviewed, discussed, and considered for approval.
4. Obtain Insurance: Obtaining insurance policies for SATCo will be reviewed, discussed, and considered for approval.
5. Paper Trail Secretarial Recording Secretary Services: The recording secretary services of Paper Trail Secretarial will be reviewed, discussed, and considered for approval.
6. Accounting & Tax Return Preparation Services: The accounting and tax return preparation services of McClintock Accountancy will be reviewed, discussed, and considered for approval.

Brown Act:

Government Code 54950 et seq (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Keith Fountain at (415) 606-1743 at least 24 hours prior to the meeting.

Notice to Public:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommended.

7. Establishment of Ad Hoc Committee to Nominate Individual(s) to Fill the Vacant Seat on the Board: Formation of an ad hoc committee to nominate individual(s) to fill the vacant seat on the board will be reviewed, discussed, and considered for approval.
8. Establishment of Ad Hoc Transit Service Implementation Coordination, Marketing & Outreach Committee: Formation of an ad hoc committee to nominate individual(s) to coordinate implementation of the transit service and associated marketing and outreach will be reviewed, discussed, and considered for approval.
9. SATCo-SVSH Contract: The contract between SATCo and SVSH for the advance of start-up funds will be reviewed, discussed, and considered for approval.
10. December 2018 Special Meeting: The time and date of a special meeting of the SATCo Board in December 2018 will be reviewed, discussed, and considered for approval.

Adjournment of Board Meeting:

Chair Fountain

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