

**Squaw Alpine Transit Company**  
**Board of Directors Special Meeting**  
**Squaw Valley Public Services District**  
**305 Squaw Valley Road, Olympic Valley, CA 96146**  
**Tuesday, December 11, 2018**  
**1:00 PM**

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Call to Order / Introductions: Chair Fountain

Public Comment: Chair Fountain

Informational Items: Chair Fountain

1. Ad Hoc Transit Service Implementation, Coordination, Marketing, & Outreach Committee Report: The committee will provide a report on the launch of the Mountaineer service.
2. Ad Hoc Committee to Nominate Individual(s) to Fill the Vacant Seat on the Board Report: The committee will provide its recommended nominee(s) to fill the vacant seat on the Board.
3. Resignation of Secretary: The Corporation's Secretary, Peter Grant, intends to resign from his office as Secretary.
4. Brown Act Training: Nathan Hyde from Civitas will conduct a Brown Act training session.

Action Items: Chair Fountain

1. Approval of Minutes: The November 8, 2018 meeting minutes will be reviewed, discussed, and considered for approval.
2. Adoption of Bylaws: The Corporation's bylaws, adopted by the incorporator, 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.

3. Election of Director to Vacant Seat: The election of the Director to fill the vacant seat on the Board will be reviewed, discussed, and considered for approval.
4. Election of New Secretary: The election of a new Secretary will be reviewed, discussed, and considered for approval.
5. Disestablishment of Ad Hoc Committee to Negotiate a Contract Between SATCo and Downtowner Holdings, LLC: Disestablishment of the ad hoc committee will be reviewed, discussed, and considered for approval.
6. Disestablishment of Ad Hoc Committee to Nominate Individual(s) to Fill the Vacant Seat on the Board: Disestablishment of the ad hoc committee will be reviewed, discussed, and considered for approval.
7. Establishment of Ad Hoc Committee to Integrate Mountaineer and TART: Formation of an ad hoc committee to liaise and strategize the Mountaineer transit service and Tahoe Area Regional Transit will be reviewed, discussed, and considered for approval.
8. Civitas Hourly Agreement: An hourly agreement for ongoing services by Civitas to the Corporation will be reviewed, discussed, and considered for approval.

Adjournment of Board Meeting:

Chair Fountain

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