

Squaw Alpine Transit Company
Board of Directors Initial Meeting
Olympic Village Lodge
1901 Chamonix Place, Olympic Valley, CA
Monday, October 8, 2018
2:00 PM

Teleconference Location:
321 Middlefield Road, Suite 245
Menlo Park, CA 94025

Call to Order / Introductions: Keith Fountain

Public Comment: Keith Fountain

Action Items: Keith Fountain

1. Determination of Initial Non-Designated Director's Terms: Lots will be drawn to determine the initial terms for non-designated Directors.
2. Election of Initial Officers: The initial officers of SATCo will be reviewed, discussed, nominated, and elected.
3. SATCo Regular Meeting Schedule: The regular meeting schedule of the Board will be discussed and determined.
4. SATCo-Placer County Contract: The contract between SATCo and Placer County regarding SATCo designation as the Squaw Valley | Alpine Meadows Micro Mass Transit District's Owners' Association will be reviewed, discussed, and considered for approval.
5. Downtowner Holdings, LLC Letter of Intent: The Letter of Intent to contract with Downtowner Holdings, LLC for the provision of transportation services 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 72 hours prior to a regular 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 48 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.

6. Establishment of Ad Hoc Committee to Negotiate a Contract Between SATCo and Downtowner Holdings, LLC: Formation of an ad hoc committee to negotiate a contract between SATCo and Downtowner Holdings, LLC will be reviewed, discussed, and considered for approval.

Adjournment of Board Meeting:

Keith Fountain

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