

**Coos County Area Transportation District  
Board of Directors  
Regular Meeting  
Minutes August 9<sup>th</sup>, 2021**

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1. **CALL TO ORDER** - Meeting was called to order at 8:05 am
  
2. **ROLL CALL** –  
Present: Chair Doug Veysey, Vice Chair Tara Johnson, Secretary LouAnn Dewater, Director Long and Director Irvin, Director Taylor and Director Dovenspike  
  
Staff – David Hope, Melissa Metz and Jane Stebbins  
  
Guest: Dick Leshley and Jennifer Boardman with ODOT
  
3. **CHANGES TO AGENDA – NONE**
  
4. **CITIZEN COMMENTS ON AGENDA ITEMS - NONE**
  
5. **CONSENT AGENDA –**  
  
**Motion:** Director Johnson moved to approve the minutes from July 14<sup>th</sup> and July 28<sup>th</sup>, 2021. Director Taylor seconded. Passed unanimously.  
**Motion:** Director Dovenspike moved to accept the preliminary June 30 financial report and balance sheet. Director Johnson seconded. Passed unanimously.  
**Motion:** Director Dewater moved to approve the 3.9% COLI increase for SCBEC. Director Taylor seconded. One abstention. Motion Passes.
  
6. **OLD BUSINESS –**
  - a. Update Radio Communications/Infrastructure  
**Motion:** Director Johnson moved to authorize the purchase of the new radio equipment. Director Irvin seconded. Passes unanimously
  
  - b. General Manager Recruitment Next Steps  
The Board has arranged for the Thomas Quigley, a candidate for GM, to come to Coos Bay for a second interview on August 20<sup>th</sup> at 2 pm.
  
  - c. Superstop Grant Extension Request  
GM Hope reported that the extension will be approved.
  
7. **CITIZEN COMMENTS ON NON-AGENDA ITEMS – none**
  
8. **NEXT MEETING** – August 20, 2021 at 2pm at SCBEC
  
9. **ADJOURNMENT – 8:29 by Chairman Veysey**