



Minutes

Special Board Meeting

Wednesday, October 28, 2020

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

PRESENT: Jennifer Bragg, Kat Stone, Mike Baker, Sarah Thompson, John Parker, Mark Hendershott, Lonnie Rainville

ABSENT: All Directors present.

1. Call to Order:

The meeting called to order at 8:38 a.m. by Vice Chair Lonnie Rainville.

2. Roll Call

Roll call taken by Vice Chair Lonnie Rainville.

3. Pledge of Allegiance

Recitation of the Pledge of Allegiance.

4. District Business

4.1 Resolution 20-12: A Resolution of the Umpqua Public Transportation District, Oregon Authorizing Financing of a Project.

John Parker recused himself as Board Chair due to conflict of interest as the agent of record for real estate.

MOTION: Mike Baker moved to adopt Resolution No. 20-12: A Resolution of the Umpqua Public Transportation District, Oregon Authorizing Financing of a Project. Seconded by Sarah Thompson. Motion carries unanimously; 6 – Yay; Mike Baker, Sarah Thompson, Mark Hendershott, Jennifer Bragg, Kat Stone, Lonnie Rainville. 0 – Nay.

5. Adjournment at 8:42 a.m.