



## Special Board of Directors Meeting

Umpqua Public Transportation District

Monday, July 8, 2024, 5:30 PM

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

### APPROVED MINUTES

**Meeting was called to Order at 5:30 PM.**

**Roll Call was taken by General Manager.**

Mike Baker - P      Janice Baker - P      Doug Mendenhall - P      Michaela Hammerson – P

**The Pledge of Allegiance was recited.**

#### **Review Applications, Interview Applicants**

Discussion started with decision to interview individually or as a group.

Motion: Mike Baker made a motion to interview separately, seconded by Doug Mendenhall.

Motion carries. Vote: 4 – Aye, 0 – Nay, 0 – Abstain, 0 - Absent.

Decision was made to go in order listed in meeting materials. Discussion followed regarding how to navigate the hybrid piece of the meeting. Our version of Zoom does not include waiting room but online applicants can leave the meeting, call back and wait until admitted.

Each candidate was interviewed in the following order:

1. Jim DeLap
2. Natasha Atkinson
3. Marli Stauffacher
4. Cathye Dewhirst Curreri
5. John Estill
6. Samantha Frost

Each candidate was asked a variety of questions, including:

- What experience do you have reading, setting or enforcing policy?
- Part of the position includes overseeing the General Manager, what experience do you have in personnel management or what transferable skills do you have?
- Given current budget constraints, what is your vision for growing the District in the future?
- What is your knowledge of Public Transportation in Douglas County?

After interviews were completed, applicants were asked to rejoin the meeting. Discussion followed. We have 3 positions that are available. As a Board do we want to go one by one or a slate. The decision was made to accept one nomination per position. All applicants applied for the 2-year position and are willing to serve any position.

First position is Position #3. Prior to discussion, Doug Mendenhall nominated John Estill, Janice Baker seconded. Discussion followed.

Nomination carries. Vote: 3 – Aye, 1 – Nay, 0 – Abstain, 0 - Absent.

Position #5. Mike Baker nominates Natasha Atkinson, seconded by Doug Mendenhall. Discussion followed.

Nomination carries. Vote: 4 – Aye, 0 – Nay, 0 – Abstain, 0 - Absent.

Prior to making the third nomination, Mike Baker stated that we had a bunch of really good applications and interviews so if you don't make it on the Board there are openings on the STIF/STAC Committee and the Budget Committee.

Position #6. Mike Baker recommends this one open with discussion as it's the last one. Doug questions whether that's fair to the others. Seeing as it is the last one. All agreed that would be fine. Discussion followed.

Doug Mendenhall nominated Cathye Dewhirst Curreri, Michaela Hammerson seconded. Nomination carries. Vote: 3 – Aye, 1 – Nay, 0 – Abstain, 0 - Absent.

John was reminded to bring his ID to be sworn in.

**Meeting Adjourned at 6:51.**