

**Squaw Alpine Transit Company
Board of Directors Meeting Minutes
Squaw Valley Lodge Granite Chief Room, 201 Squaw Peak Road, Squaw Valley, CA 96146
July 31, 2019**

1. Call to Order / Introductions

Chair Keith Fountain called today's meeting to order at 9:02 AM. A quorum was established.

2. Roll Call and Establishment of Quorum

Board members in attendance

Keith Fountain (via teleconference)

Drew Conly

Evan Benjaminson

Kyle Crezee

Robb Olson

David Stepner

Board members not in attendance

Casey Blann

Peter Grant

Jennifer Merchant

Others attending

None

3. Changes to Agenda / Adopt Agenda

It was moved by Benjaminson and seconded by Olson to adopt today's agenda as presented. Motion carried unanimously.

4. Public Comment

There were no comments on items not on today's agenda.

5. Board Member Comments

Fountain reported the budget will be finalized for review and possible adoption at a meeting in mid-September. A brief discussion followed regarding items that may be considered as the budget is being prepared, including Mountaineer's input, options for expanding the service, getting grants, and the potential for SATCo to purchase a vehicle.

6. Action Item

a) Ad Hoc Finance Committee – David Stepner, Evan Benjaminson, Peter Grant, Keith Fountain

It was moved by Olson and seconded by Benjaminson to appoint an Ad Hoc Committee to assist the Treasurer with financial and accounting tasks including exploring and recommending opportunities for expense control and revenue generation, budget development and annual reporting will be reviewed, discussed, and considered for approval. Motion carried unanimously.

7. Next Meeting: October 17, 2019, Squaw Valley Public Service District Conference Room, 305 Squaw Valley Road, Olympic Valley, CA 96146

8. Adjourn

There being no further business to come before the Board, the meeting was adjourned at 9:21 AM.

Respectfully submitted,
Judy Friedman
Recording Secretary
THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS