

Minutes

Board of Directors Retreat/Workshop

Umpqua Public Transportation District

Saturday, January 25, 2020

3076 NE Diamond Lake Blvd, Roseburg, OR 97470



PRESENT: Mike Baker, Sheri Moothart, Sarah Thompson, Jennifer Bragg, John Parker, Kat Stone

ABSENT: Mark Hendershott

1. Call to Order:

The retreat/workshop was called to order at 10:02 a.m. by Board Chair Mike Baker.

2. Roll Call

Roll call was taken by the Board Chair Mike Baker.

3. Pledge of Allegiance

Recitation of the Pledge of Allegiance.

4. Speaker – Julie Brown, Oregon Transportation Commissioner

5. WHA presentation by Richard Allm and William White

6. Adjournment at 2:15 p.m.

CITIZEN PARTICIPATION

This was a Board retreat/workshop. No public comment or participation.