**Special Board of Directors Meeting**

**Umpqua Public Transportation District**

Monday, May 5th, 2025, 5:30 p.m.

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

**Meeting Minutes**

1. **Call to Order 5:30 pm**
2. **Roll Call**

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| Doug Mendenhall – A  | Michaela Hammerson – P | John Estill – P | Todd Vaughn - P |
| Gregg Kennerly - P | Cathye Dewhirst-Curreri - P | Lisa Lanza – A |  |

1. **Pledge of Allegiance** was recited.
2. **Not on Agenda**

The committee addressed issues with the budget committee's attendance and quorum. They made personnel changes, with Michaela Hammerson replacing Cathye Dewhirst-Curreri and John Estill replacing Doug Mendenhall on the budget committee. The group discusses scheduling the upcoming budget committee meetings, settling on a Friday meeting at 5:30 PM. The meeting then moves into an executive session at 5:39 PM to discuss employment matters.

**Motion** to approve replacing Cathye Dewhirst-Curreri with Michaela Hammerson on the budget committee and to replace Doug Mendenhall with John Estill made by Director Gregg Kennerly. Second by Director John Estill. **Motion passed with 5 “yes” and 2 “Absent”.**

1. **Executive Session ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent.**

**Motion** to accept the CEO employment contract for Ben Edtl and to provide authority to Michaela Hammerson to enter into the contract with Ben Edtl made by Director Gregg Kennerly. Second by Director Todd Vaughn. **Motion passed with 4 “yes” and 1 “Abstain” and 2 “Absent”.**

1. **Regular Session Adjournment at 7:12 pm.**