Special Board of Directors Work Session

Umpqua Public Transportation District

Monday, September 9, 2024, 3:30 PM

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

AGENDA

1. **Call to Order**
2. **Roll Call**

Mike Baker	Janice Baker	Doug Mendenhall	Michaela Hammerson
Natasha Atkinson	John Estill	Cathye Dewhirst Curerri	

3. **Pledge of Allegiance**
4. **Elect a new Vice Chair**
5. **Financial Planning work session**
6. **Interim Contracts for GM and Operations Manager**
7. **Consider Committee for GM and Operations Manager interviews**
8. **Adjournment**

UPTD public meetings available virtually: Topic: Special Board Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/83796794042?pwd=905TAinZ497GUdfu5GTozahFtSmoBo.1

Meeting ID: 837 9679 4042

Passcode: 650931

One tap mobile

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All may attend to listen only at this Special Meeting.

CITIZEN PARTICIPATION – ON AGENDA ITEMS & NON-AGENDA ITEMS

All may attend to listen only at this Special Meeting.

The Oregon Attorney General's Public Records and Public Meetings Manual states that the Public Meetings Law is a public attendance law, not a participation law. "The right of public attendance guaranteed by Public Meetings Law does not include the right to participate by public testimony or comment [...] Governing bodies voluntarily may allow limited public participation at their meetings" (Attorney General Rosenblum, 2019, p. 155). Additionally, the Oregon Attorney General's Manual states, "The presiding officer has inherent authority to keep order and to impose any reasonable restrictions necessary for the efficient and orderly conduct of a meeting. If public participation is to be a part of the meeting, the presiding officer may regulate the order and length of appearances and limit appearances to presentations of relevant points. Any person who fails to comply with reasonable rules of conduct or who causes a disturbance may be asked or required to leave, and upon failure to do so becomes a trespasser. The law's requirement that 'all persons be permitted to attend any meeting' does not prevent governing bodies from maintaining order at meetings" (Attorney General Rosenblum, 2019, p. 156).

***** AMERICANS WITH DISABILITIES ACT NOTICE *****

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact the District office/UTrans as far in advance of the meeting as possible, and no later than 48 hours prior to the meeting. To request these arrangements, please call 541-671-3691 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).