

**CRIS Rural Mass Transit District
CRMTD
February 20, 2013
2:00 pm
At CRIS Healthy Aging Center**

Bold items require action

1) **Roll Call:** Present: Mary Thompson, Joyce Schmitt, Steve Gulick
Absent: Rachel Heron, Wayne Johnson

2) **Approval of Minutes of February 14th meeting**

Mary Thompson moved a motion that the minutes of February 14th, be approved. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment – No Public Comments**

A. Board Member Comments – No Board Comments

4) **New Business – Bold items require action**

A. Line of Credit

Mary Thompson moved a motion to increase our line of credit with First Midwest Bank to cover ARRA capital grant, JARC and New Freedom grants. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

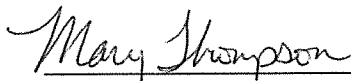
B. Designate temporary vice-chair

Mary Thompson moved a motion designating Steve Gulick as temporary Vice-Chair. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

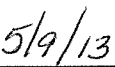
C. Next Meeting 5/9/13

5) **Adjournment**

Joyce Schmitt moved a motion to adjourn meeting. Mary Thompson seconded the motion. All voted in favor and motion carried.



Mary Thompson



Date