

CRIS Rural Mass Transit District
CRMTD
December 16, 2020
4:15 pm

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Frank Young, Bill Faulstich, David Wright
Absent: None

2) TransSystems gave a presentation to the board as consultant for planning grant

3) **Approval of Minutes of November 12, 2020 meeting.**

Frank Young moved a motion that the minutes of 11/12/20, be approved. David Wright seconded the motion. All voted in favor and motion carried.

4) Communications: Public Comment - None

A. Board Member Comments - None

B. CEO Report

2. Feasibility study update – part of TransSystems presentation

C. Correspondence – None

5) Reports - None

6) Unfinished Business

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

A. Website Update Frank Young moved a motion approving updating our website with goal to have up and running by end of January.

B. Increasing line of credit Frank Young moved a motion to increase line of credit to \$1,000,000. Bill Faulstich seconded the motion. All voted in favor and motion carried.

C. Staffing Update – Frank Young moved a motion to hire 1 full time support specialist, and eliminate the halftime communication coordinator position. The board voted to spend up to \$46,000 for the support specialist position. David Wright seconded the motion. All voted in favor and motion carried.

D. Covid Update – Carle testing site- Frank Young moved a motion no transporting of individuals who have been exposed for covid test. David Wright seconded the motion. All voted in favor and motion carried.

E. Quarantine – discussed agency protocol for quarantine and CDC rule.

F. Closed session Personnel Issue- Frank Yong moved a motion to go into closed session for personnel issue. Bill Faulstich seconded the motion. All voted in favor and motion passed. Frank Young moved a motion to end closed session. David Wright seconded the motion. All voted in favor and motion carried.

G. Holiday Cards- Frank Young moved a motion for staff to receive holiday cards for the same amount as last year. David Wright seconded the motion. All voted in favor and motion carried.

H. Next Meeting - February

8) Adjournment

Frank Young moved a motion to adjourn meeting. Bill Faulstich seconded the motion. All voted in favor and motion passed.

David Wright

David Wright, Secretary

2-19-21

Date