



Special Board Meeting  
Minutes  
Location: CRIS Rural Mass Transit District  
August 10, 2022

**Bold Items Require Attention**

- 1) Roll Call: Steve Gulick, Frank Young, David Wright, Bill Faulstich
- 2) Approval of July 7, 2022, minutes: Bill Young made the motion and Frank Young seconded.
- 3) Public Comment: None Present

**New Business:**

- 4) **Renewal of Line of Credit: Frank Young made motion to renew line of credit. Dave Wright seconded the motion.**
- 5) **Authorization for Nicole Dowling to request advances: Frank Young made motion to authorize. Bill Faulstich seconded motion.**
- 6) Adjournment: Frank Young moved a motion to adjourn. David Wright seconded the motion. All voted in favor ad motion carried.