



Board Minutes
November 3, 2023, 4:30pm
Location: CRIS Rural Mass Transit District

1. Roll Call:

Present: Steve Gulick, Frank Young, Scott Preston, David Wright, Tonya Hill

2. Approval of November 7, 2023, minutes, motion made by Scott Preston and seconded by David Wright, motion passed.
3. Public Comment: None
4. Board Comment: None
5. Review of recent financial statements

New Business:

6. **Frank Wright made a motion to go into closed session to discuss personnel issues. Scott Preston seconded the motion, motion carried.**
7. **Frank Young made a motion to come out of closed session. Tonya Hill seconded the motion, motion carried.**
8. **Frank Young made a motion to approve personnel issues discussed in close session and Scott Preston seconded the motion, motion carried. Wage increases of 5% for hourly staff, effective the current pay period was approved. Christmas bonuses were approved for staff. Leadership staff receive \$500.00 and all other staff receiving \$100.00.**
9. **Scott Preston made the motion to adjourn, and David Wright seconded. Motion carried.**

Meeting adjourned at 5:22pm

Next meeting January 18th, 4:30pm at CRIS Rural Mass Transit District