

BOARD OF DIRECTORS MEETING AGENDA CRIS Rural Mass Transit District (CRIS RMTD)

Date: Monday, December 29, 2025

Time: 10:00 AM

Location: CRIS RMTD Headquarters

Call to Order:

Steve Gulick

Frank Young

Scott Preston

Odette Hyatt-Watson

David Wright

Reports:

Carol Timms gave a report on the process for dissolution

New Business:

We discussed what needs to remain to close out operations with a skeletal crew and secure the building.

Board went into Closed Session to discuss personnel

The Board tabled dissolution, directed Carol Timms to write a news release about service ending and asked her to interact with the media.

The Board is concerned about our riders and tried to call Mayor Williams but the City was closed for holiday.

The Board approved Carol Timms as Interim Director and accepted Melissa Walters and Maddisen Davis resignation.

The Board Adjourned

