

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
ESTUARY TRANSIT DISTRICT BOARD MEETING

ESTUARY TRANSIT DISTRICT
MANAGEMENT CONTRACT COMMITTEE MEETING
VIA ZOOM
WEDNESDAY, JULY 19, 2023, AT 10:00 A.M.

CALL TO ORDER

The meeting was called to order by D.G. Fitton, Chair, at 10:00 a.m.

ROLL CALL

A quorum was established with the following committee members present: John Hall and Charles Norz

Also in attendance: Halyna Famiglietti and Leslie Strauss, Board Chair

No motions were made.

ADJOURNMENT

The meeting was adjourned at 10:37 a.m.

Next Meeting—TBD

Respectfully submitted,

Christina Denison
Clerk