

MORONGO BASIN TRANSIT AUTHORITY

**SPECIAL MEETING OF
THE BOARD OF DIRECTORS**

Tuesday, November 9, 2021 5:00PM
MBTA Operations Center
62405 Verbena Road
Joshua Tree, CA 92252

ACTION MINUTES

1.0 CALL TO ORDER – Chair Mintz called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE – Ellen Jackman led the flag salute.

ROLL CALL - On call of the roll the following Board Members were present:
Merl Abel, Danielle Harrington, Ellen Jackman, Ben Sasnett, McArthur Wright and Daniel L
Mintz Sr.

2.0 PUBLIC COMMENTS

NONE

3.0 CLOSED SESSION

Jeff Drozd joined by phone.

3.1 Gov. Code § 54957(b)(1): Public Employee Appointment: Title: Interim General
Manager

Closed session comments were deferred to New Business.

4.0 NEW BUSINESS

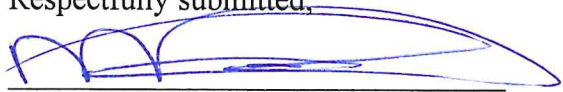
4.1 Chair Mintz reported that during closed session they decided they were going to offer
Cheri Holsclaw the Interim General Manager job for 90 days, leaving her job open until
either her job is filled by herself or someone else. She will be able to go back to her old
job as guaranteed from the Board. They would advertise a local recruitment for the
General Manager's job. The Board wants to compensate Cheri for the Interim \$1,000
a month in additional pay to her current salary and benefits.

ACTION: Board Member Sasnett moved to adopt the motion Chair Mintz
made; seconded by Board Member Wright: passed by Roll Call Vote
(7-0).

5.0 ADJOURNMENT

The meeting adjourned at 5:40pm Tuesday, November 9, 2021.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke that tapers to a point on the right.

Mark Goodale, Board Secretary