



111 W. North Street
P.O. Box 999
Alturas, CA 96101

(530) 233-6410 Phone
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Meets
First Thursday
about 4:00 p.m.

Board of Directors

Dan Macsary
Chairman
County Supervisor I

Bill Hall
Vice Chairman
City at Large Citizen

Ken Barnes
Director
City Police Chief

Mike Dunn
Director
County Supervisor II

Rod Gately
Director
City Councilman

Terry Williams
Director
County at Large Citizen

David Bradshaw
Alternate
County Supervisor III

Sid Cullins
Alternate
City Police Lieutenant

Staff

Pam Couch
Executive Director

Niki Witherspoon
Systems Manager

Cindy Imbach
Mobility Manager

Rhonda Jones
Mobility Assistant

MEETING AGENDA

Alturas City Hall, 200 W. North Street, Alturas, CA 96101
August 2, 2007 (Thursday) about 4:00 p.m. following MCTC meeting

1. **Call to Order**
2. **Public Forum** - Members of the public may address items (not on the agenda) that are directly related to the Agency's responsibilities. To comply with the Brown Act, persons should not request a decision on any item introduced during the same meeting. However, an item may be placed on subsequent agenda for action. Because the Chairman may limit speakers to five (5) minutes each, individuals are encouraged to contact the Chairman or staff for assistance before the meeting.
3. **Confirm Agenda** **Action**
4. **New Business** **Information / Action**
 - a. Approve minutes for 4/12/07 meeting
 - b. Approve minutes for 6/14/07 meeting
 - c. Approve revised Mobility Manager job description and appoint selection panel
 - d. Salvage / dispose of obsolete equipment
5. **System Update and Calendar** **Information/Action**
6. **Adjourn** **Action**
Next regular meeting is scheduled for Thursday, October 4, 2007 in Alturas City Council Chambers about 4:00 p.m. following MCTC meeting.