

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
HUMAN RESOURCES COMMITTEE
Wednesday, February 20, 2019
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Human Resources Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee member Leonard Moty was present.

SRTA Executive Director Dan Little was present.

1. **Call to Order**
Board Member Moty called the meeting to order at 11:40 a.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve September 13, 2018, and December 5, 2018, Human Resources Committee Meeting Action Minutes**
By motion made, the minutes passed unanimously.

Closed Session

5. **Recommend Executive Director Evaluation to the SRTA Board of Directors**
By motion made, this item was deferred to the March 27, 2019, Human Resources Committee Meeting.

Open Session

6. **Recommend any Changes to Executive Director Benefits and/or Compensation**
By motion made, this item was deferred to the March 27, 2019, Human Resources Committee Meeting.

There being no further business, Board Member Moty adjourned the meeting at 11:50 a.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DSL/acl