

TEHAMA COUNTY TRANSIT BOARD MEETING

MINUTES OF DECEMBER 18, 2007

Present: Directors': Robert Christison; Ron Warner; Forest Flynn; George Russell; Gary Strack; Charles Willard. Also present: Barbara O'Keeffe, Transit Manager.

12. CALL TO ORDER: The meeting was called to order by Chairman Christison at 9:40 am.
13. APPROVAL OF NOVEMBER MINUTES: Motion by Director Strack and second by Director Warner to approve the November 20, 2007 minutes. Carried 6-0 with 0 absent.
14. PUBLIC COMMENT: None
15. ANNOUNCEMENTS: Barbara O'Keeffe announced the TRAX Tour of Corning Christmas Lights Friday, December 21, at 7pm.
16. CLAIMS: Motion by Director Russell, second by Director Willard to approve the Transit claims in the amount of \$187,444.42. Carried 6-0 with 0 absent.
17. NEXT MEETING: February 5, 2008.
18. ADJOURN: With no further business the meeting adjourned at 9:41am.