

**TEHAMA COUNTY TRANSIT BOARD MEETING MINUTES OF
APRIL 18, 2006**

Present: Directors'; Ross Turner; Robert Christison; George Russell; Andy Houghton; Charles Willard.
Absent: Gary Strack. Also present: Barbara O'Keeffe, Transit Manager.

10. Call to Order: Chairman Turner called the meeting to order at 8:53 a.m.
11. Approval of Minutes: Motion by Director Russell and second by Director Houghton to approve the January 31, 2006 minutes as presented. Carried by those present 5-0 with 1 absent.
12. Public Comment: None
13. Claims: Motion by Director Willard and second by Director Christison to approve the claims in the amount of \$265,174.44. Carried 5-0 with 1 absent.

It should be noted that after discussions with Accounting, the claims were added incorrectly and did not reflect the correct total of \$345,715.85. So noted on the Minute Order.

14. Adjourn: Chairman Turner adjourned the meeting at 8:55 a.m.