

**TEHAMA COUNTY TRANSIT AGENCY BOARD
MINUTES OF MAY 19, 2009**

Present: Directors'; Ron Warner; George Russell; Gary Strack; Charles Willard; Jim Byrne; and Robert Christison. Also present: Barbara O'Keeffe, Deputy Director of Public Works - Transportation.

10. **CALL TO ORDER:** Chairman Warner called the meeting to order at 9:20 a.m. with all present.
11. **APPROVAL OF MINUTES:** Motion by Director Strack, second by Director Willard to approve the April 21, 2009 minutes as presented. Carried 5-0 with 1 abstain.
12. **PUBLIC COMMENT:** None
13. **APPROVAL OF CLAIMS:** Motion by Director Byrne, second by Director Christison to approve the claims in the amount of \$222,164.85. Carried 6-0 with 0 absent.
14. **ADJOURN:** With no further business, the meeting adjourned at 9:22 a.m.