Butler County Regional Transit Authority

Board of Trustees

Nominating Committee

Wednesday, January 17, 2024

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The BCRTA Board of Trustees Nominating Committee met on Wednesday, January 17, 2024 at 7:45AM at the Butler County Regional Transit Authority, 3045 Moser Court, Hamilton, Ohio 45011. Proper public notice was given in advance of the meeting.

| PRESENT: | Nick Bauer Jim Foster | STAFF: | Matthew Dutkevicz, Executive Director Sarah Schwartz, Admin & Comm Specialist |
|-----------|--------------------------|--------------------|--|
| ABSENT: | | OTHERS PRESENT: | None |
| CITIZENS: | | LEGAL COUNSEL: | |

I. Call to Order & Roll Call

Trustee Foster called the meeting to order at 7:48 AM. Mr. Dutkevicz took a call of the roll. A quorum of the Board was present.

II. Discussion

2024 Slate of Officers

Trustee Foster proposed, if there were no objections, that the current officers continue to serve. Trustee Bauer agreed.

III. Action Items

Recommend Slate of 2024 Officers to the BCRTA Board of Trustees

Trustee Foster made a motion to recommend the reappointment of Chris Lawson, President, Perry Gordon, Vice President, Matthew Dutkevicz, Secretary and Delene Weidner, Treasurer. Trustee Bauer second. All voted in favor of approval.

IV. Adjourn

Trustee Foster moved to adjourn, Trustee Bauer seconded. The motion carried. The meeting was adjourned at 7:55 AM.