BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

NOMINATING COMMITTEE January 18, 2023 7:45 AM Butler County Regional Transit Authority 3045 Moser Court, Hamilton, OH 45011

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The BCRTA Executive Committee met on Wednesday, January 18, 2023 at 7:45 a.m. at the Butler County Regional Transit Authority, 3045 Moser Court, Hamilton, Ohio. Proper public notice was given and the meeting was conducted in person.

PRESENT:	Jim Foster Nick Bauer	STAFF:	Matthew Dutkevicz, Executive Director
		Guest:	None
ABSENT:	Chris Lawson, President	LEGAL COUNSEL:	None

CITIZENS: None

I. Call to Order & Roll

Mr. Foster called the meeting to order at 7:45 AM. A quorum of the committee was present.

II. Approval of the Consent Agenda

Mr. Chris Lawson was recommended as BCRTA Board President. Mr. Perry Gordon was recommended as BCRTA Vice President. Mr. Matthew Dutkevicz was recommended as BCRTA Board Secretary. No Treasurer was recommended as the BCRTA Fiscal Agent fulfills this role per Bylaws.

III. Action Items

Mr. Foster moved to approve the recommendations to the full BCRTA Board. Mr. Bauer seconded. All voted in favor.

IV. Adjourn

Mr. Foster moved to adjourn. Mr. Bauer seconded the motion. The meeting was adjourned at 7:48 AM.