



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Administrative Offices, 91 N. Main Street,
Middletown with Remote Options
July 08, 2022 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments
- IV. Secretary's Report — T. Griswold
 - 1. Acceptance of Board Meeting Minutes of June 10, 2022
 - 2. Acceptance of Expansion Transition Committee Minutes of June 28, 2022
- V. Communications — T. Griswold
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 - 1. Expansion Transition Committee — J. Gay, Co-Chair; L. Francis, Co-Chair
 - 2. Finance Committee — C. Norz, Chair
 - 3. Legislative Committee — J. Gay, Chair
- VIII. Executive Director's Report — J. Comerford
- IX. New Business
 - 1. Trans Ad Agreement
 - 2. AVL Resolution
 - 3. L. Francis Recognition Resolution
- X. Old Business
- XI. Chair Comments
- XII. Board Members Comments
- XIII. Executive Session
- XIV. Next Meeting — August 12, 2022 at 9:00 AM with Remote Options
- XV. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84493888060?pwd=c21xUERkYnEzN2pXMytHVVhGN0N6QT09>

Meeting ID: 844 9388 8060

Passcode: 267369

One tap mobile

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.