

**AGENDA ITEM IV – B**

**YUBA-SUTTER TRANSIT AUTHORITY  
SPECIAL MEETING MINUTES  
MAY 1, 2023**

**I. Call to Order & Roll Call (12:33 p.m.)**

Present: Bains (Chair), Blaser, Buttacavoli, Fuhrer (Arrived at 12:45 p.m.), Hudson, Kirchner, and Shaw  
Absent:

**II. Public Business from the Floor**

None.

**III. Closed Session**

**A. Public Employee Appointment (Pursuant to Government Code Section 54957)**

Position Title: Executive Director

The Board adjourned to closed session at 12:34 p.m.

Director Fuhrer left the meeting at approximately 3:50 p.m.

The Board reconvened at 4:35 p.m. stating that no reportable action had been taken other than to give direction to staff.

**IV. Adjournment**

The meeting was adjourned at 4:37 pm.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 18, 2023 AT 4:00 PM IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS UNLESS OTHERWISE NOTICED.**