

## ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

An annual meeting of Roscommon County Transportation Authority was held at 12:00 p.m., October 8, 2024 at the Lakeside Resort Hotel and Conference Center 100 Clearview Dr., Houghton Lake, MI 48629. Board Members Present: Chairperson Cherie Johnson, Vice Chair Al Schultz, Richard Koupal, Michael Purkey, Shawn Petri. Board members absent: Jodi Valentino. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King, Dispatch/Driver Supervisor Kendra Couture. Motion made by Al Schultz, supported by Richard Koupal, to approve agenda of October 8, 2024 Annual Board Meeting. All members present in support. Motion carried.

### **New Business:**

1. Officers Elections-Chair, Vice Chair, Treasure- Motion made by Michael Purkey, supported by Shawn Petri to nominate Cheri Johnson for Chair, Michael Purkey for Vice Chair, and Al Shultz for Secretary/Treasurer. All members present in support. Motion carried.
2. Committee Appointments – tabled until next month
3. Meeting Schedule for 2024/2025- Motion made by Shawn Petri , supported by Richard Koupal to accept the meeting schedule as presented. All members present in support. Motion carried.
4. Approval and reaffirm standing policies- Motion made by Richard Koupal, supported by Michael Purkey, to approve and reaffirm standing policies. All members present in support. Motion carried.

### **Public Comment:**

None

**Adjourn:** Motion by Al Shultz , supported by Shawn Petri to adjourn meeting at 12:17p.m. All members present in support. Motion carried.