Benzie Transportation Authority
Executive Committee Meeting
Thursday, February 17, 2022 8:00 a.m.
Benzie Chamber 826 Michigan Ave Benzonia, MI 49616
Minutes approved as presented April 12, 2022

1. Welcome Guests & Call to Order by Chair John Morse @ 7:59 a.m.
2. Roll Call- Present: John Morse, Jeannette Feeheley, Anne Noah and Evan Warsecke. Absent: Jeff Pataky. Staff Present: Bill Kennis and Nancy Hunt.
3. Approval of Agenda- *Motion* by Evan and supported by John to approve agenda as amended. All ayes, *motion carried*.
4. Appointment of Temporary Board Secretary- Jeff requested that the remainder of his term as Board Secretary be filled. John made a motion to appoint Jeannette to fulfill the remainder of the term as Board Secretary. Supported by Evan. All ayes
5. Public Comment- None
6. Approval of May 25, 2021 Meeting Minutes- *Motion* by Anne and supported by Evan to approve minutes as presented. All ayes, *motion carried*.
7. Old business
   a. Resign/Renew/Recommitment letter for BOD term expirations- John and Jeannette both submitted their intent to renew.
   b. BOD Recruitment packet- Discussion over steps that were created last year.
   c. E.D. Evaluation- Anne presented draft survey and gave overview. Anne and John will separate out questions that will be asked of hourly staff vs. managers. Final draft will be presented to full Board next week. Timeline for surveys was introduced.
   d. E.D. Search Committee - Anne gave overview of history, and documents were produced as requested in various meetings in the past. Bill stated that he wished to continue to serve as E.D.
8. New Business – John shared that BTA management has the support of the BOD in dealing with a passenger that is questioning fare box accounting and the integrity of staff. John proposed a change to the By-laws which would allow for the Board Chair to vote in the absence of quorum..
9. Board Roundtable - General announcements
10. Public Comment -None
11. Adjournment @ 9:15 a.m.

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Nancy Hunt, Recording Secretary   Date