



**Benzie Transportation Authority
Executive Committee
April 30, 2024 @ 5:00PM
14150 US 31 Beulah, MI 49617
Minutes approved as presented September 9, 2024**

1. Call to Order @ 5:00 PM by Chair John Morse
2. Roll Call: Present: Dorene Strang, Jeannette Feeheley, and John Morse. Excused: Evan Warsecke and Chris Kitchen. Staff Present: Jessica Carland and Nancy Hunt
3. Welcome and Recognition of Visitors: None
4. Correspondence: None
5. Approval of Minutes from February 13, 2024- Feeheley made a ***motion*** and Strang supported, to approve minutes as presented. All ayes, ***motion carried.***
6. Amendments/Additions to Agenda: None
7. Public Comment: None
8. Approval of Agenda: Strang made a ***motion*** and Feeheley supported, to approve agenda as presented. All ayes, ***motion carried.***
9. Call for Conflict of Interest: None
10. Old Business
 - a. Draft Board Policies:
 - i. Conflict of Interest- Morse made a ***motion*** and Feeheley supported, to recommend to the board that the Conflict of Interest board policy be adopted. All ayes, ***motion carried.***
 - ii. Whistleblower-Feeheley made a ***motion*** and Strang supported, to recommend to the board that the Whistleblower board policy be adopted. All ayes, ***motion carried.***
 - iii. Communications--Feeheley made a ***motion*** and Morse supported, to recommend to the board that the Communications board policy be adopted. All ayes, ***motion carried.***
 - iv. Code of Conduct- -Feeheley made a ***motion*** and Morse supported, that the committee not recommend the Code of Conduct board policy to the board for adoption. Discussion from one committee member about the importance of accountability for board members. Other committee members felt that this policy was duplicative and was too controlling. ***Motion passed*** with 2 votes in favor and 1 nay.
 - b. Board Self-Evaluation Update - Carland let the committee know that the survey has been completed and compiled. The results will be included in the May Board Packet.
11. New Business

- a. Review of Bylaws - The committee made a small change to Article III Sec. 2 to clarify the language. The committee decided to wait to recommend to the Board approval of the amended Bylaws until such time there are significant change(s) made.
- 12. Public Comment: None
- 13. Committee Roundtable: None
- 14. Next Meeting: TBD
- 15. Adjournment @ 5:53PM

Nancy Hunt, Recording Secretary

Date