

**Special Board of Directors Meeting
Estuary Transit District
October 17, 2017
ETD OFFICES
9:30 A.M.**

Agenda

- I.** Call to Order – Leslie Strauss, Chair
- II.** Pledge of Allegiance – Board Members
- III.** Roll Call – Sec. V. Zawoy
- IV.** Discussion with Dennis Solensky, DOT
- V.** Discussion of Ridership Study—Sam Gold, RiverCog
- VI.** Discussion of items on the October 20, 2017 meeting agenda
- VII.** Adjournment

Dial-in instructions are:

Dial 860-510-0429

Press 9 when recording starts

Enter access code 0195971