

Estuary Transit District  
Special Board of Directors Meeting  
Zoom Conference Call  
10:00 A.M.

AGENDA – June 11, 2020

- I. Call to Order – Leslie Strauss, Chair
- II. Pledge of Allegiance – Board Members
- III. Roll Call – Sec. S.Tyler
- IV. Nomination of Officers to fill vacant unexpired terms
- V. Election of Officers to fill vacant unexpired terms
- VI. Discussion of Bus Study and MOA
- VII. Executive Session
  - 1. Contract Negotiations with DOT
- VIII. Adjournment

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86528044208?pwd=Rms2aXlOODE5SFpYlThROWlOcE1uUT09>

Meeting ID: **865 2804 4208**

Password: **463376**

Dial in

**+1 929 436 2866** US (New York)

Find your local number: <https://us02web.zoom.us/u/kbWXnN6iCV>

Language Assistance is available. If you need assistance, please call Lisa at 860-510-0429, ext. 104 at least 48 hours prior to the meeting.