



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	25-321	Status:	Adopted
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 06/25/2025	Final Action:	06/25/2025
Sponsors:			
Attachments:	STAFF REPORT, Att.1. Resolution No. 25-023		
Related Files:			

Agenda Title:

Consider adoption of Resolution No. 25-023 authorizing the District Secretary to destroy administrative records related to the recruitment of Board Officers prior to 2024.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body: Board of Directors - Regular Meeting	Date: 06/25/2025	Action: Adopted	Result: Pass
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Action Text:

MOTION: YOUNG/PEEPLES to adopt Resolution No. 25-023 authorizing the District Secretary to destroy administrative records related to the recruitment of Board Officers prior to 2024. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director SYED, Director SILVA, Director YOUNG
