



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

Action Text:

MOTION: YOUNG/PEEPLS 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
