

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 23-512 Status: Approved

Type: Consent

Meeting Body: Board of Directors - Special Final Action: 11/01/2023

Meeting 11/01/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. BP 217 - Use of District Resources

Related Files:

Agenda Title:

Consider review of Board Policy 217 - Use of District Resources with no recommended amendments.

Staff Contact:

Jill A. Sprague, General Counsel/Chief Legal Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Special Meeting	11/01/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to approve Board Policy 217 - Use of District Resources with no recommended amendments. The motion carried by the following vote:

Ayes: 7 Vice President YOUNG, Director BECKLES, Director WALSH, Director SHAW, Director

PEEPLES, President McCALLEY, Director SYED