

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 25-183 Status: Adopted

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 04/23/2025

Meeting 04/23/2025

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution No. 25-012, Exhibit A to Resolution 25-012

Related Files:

Agenda Title:

Consider adoption of Resolution No. 25-012 authorizing the destruction of designated records maintained by the District Secretary's Office.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	04/23/2025	Adopted	Pass

Action Text:

MOTION: YOUNG/PEEPLES to adopt Resolution No. 25-012 authorizing the destruction of designated records maintained by the District Secretary's Office. The motion carried by the following vote:

Ayes: 7 President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director

SYED, Director SILVA, Director YOUNG