



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-525 **Status:** Approved
Type: Consent
Meeting Body: Board of Directors - Regular Meeting 09/28/2022 **Final Action:** 09/28/2022

Sponsors:

Attachments: STAFF REPORT, Att.1. Resolution No. 22-038, Att.2. Exhibit A to Resolution No. 22-XXX

Agenda Title:

Consider adoption of Resolution No. 22-038 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	09/28/2022	Adopted	Pass

Action Text:

MOTION: PEEPLES/YOUNG to adopt Resolution No. 22-038 authorizing the destruction of designated records maintained by the District Secretary's Office. The motion carried by the following vote:

Ayes: 7 President ORTIZ, Vice President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Director SHAW, Director PEEPLES
