



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 22-164a

Report ID: 22-164a

Type: Regular - External Affairs

Status: Received

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 03/01/2022

Final Action: 03/09/2022

**ded Action:** Consider receiving an update on the status of filling the Ward 4 seat on the Board of Directors. (verbal)

Sponsors:

Enactment Date:

Attachments: STAFF REPORT

Enactment Number:

Hearing Date:

Effective Date:

### History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	03/09/2022	Received				Pass
<b>Action Text:</b> MOTION: PEEPLES/SHAW to receive an update on the status of filling the Ward 4 seat on the Board of Directors. (verbal) The motion carried by the following vote:						
<b>Notes:</b> District Secretary Linda Nemeroff presented the staff report.						
<b>Public Comment:</b> There was no public comment offered.						
<b>Board Discussion</b> The Board confirmed the following dates for special meetings associated with the interviews: Monday, April 11th - Initial Presentation Friday, April 15th - Final Interviews  Director Young suggested that the interviews be done in person. The issue will be discussed further at the next Board meeting.						
Ayes: 6 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Shaw, Director Peeples						



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