

DELAWARE COUNTY TRANSIT BOARD

BOARD MEETING

MINUTES OF January 16, 2009

1) The DCTB Chair called the meeting to order and the roll was taken as follows:

Gary Dougherty, Chair
 Wes Buchanan, Vice Chair
 Joe Clase, Secretary
 Ben Brown
 Boots Sheets
 Magnum Davis
 Denny Schooley, Executive Director
 Crystal James, Administrative/Operations Manager
 Ginny Berry, Executive Assistant
 Richelle Fout, Financial Analyst

Due to a lack of a quorum, there was not action taken during the board meeting. The staff highlighted areas of discussion from their individual reports.

2) Adjourn

Being that no business was able to transact, Joe moved to adjourn the meeting with Ben seconding the motion. Meeting was adjourned.
