

**10-15 TRANSIT BOARD
MINUTES
March 26, 2020**

VIA PHONE CONFERENCE:

Present Steve Wanders Mark Waits Deke Wood
 Lee Dimmitt Dale House Wayne Huit

Staff: Jay Allison Stephanie Diveley

Guests: Chris Kukla, Bob Breckenridge

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of February 27, 2020 were presented. Dale House moved and Deke Wood seconded. Motion carried.

DISCUSS AND CONSIDER CITY OF OTTUMWA FIXED ROUTE PROPOSAL/NEGOTIATIONS

Dale House made a motion for Jay Allison to negotiate the best interests of 10-15 Transit during the Final Proposal, Wayne Huit seconded. Motion Carried.

Roll Call: Mark Waits, Deke Wood, Dale House, Lee Dimmitt, Steve Wanders, Wayne Huit. All Ayes.

OTHER BUSINESS

A. COVID-19 Impact

- No further business.
- **NEXT MEETING** - The next meeting will be April 23, 2020 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 10:54 a.m. with a motion by Mark Waits and a second by Wayne Huit at 11:09 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary