

**YOLO COUNTY TRANSPORTATION DISTRICT  
BOARD OF DIRECTORS MEETING  
July 8, 2021  
Yolo County Transportation District (via videoconference)  
350 Industrial Way, Woodland, CA 95776**

**Agenda Item 1 – Call to Order/Roll Call/Pledge of Allegiance**

Chair Loren called the meeting to order at 11:00 am and requested roll call to confirm a quorum was in attendance through Zoom remote participation. The following individuals were in attendance:

Davis – Lucas Frerichs (Primary)

Winters - Jesse Loren (Primary)

West Sacramento – Chris Ledesma (Primary) *joined meeting at 11:08 am*

Woodland – Tom Stallard (Primary)

Yolo County – Don Saylor (Primary)

UC Davis – Matt Dulcich (Primary)

Not present was the Caltrans representative.

Staff present were Hope Welton, YCTD Legal Counsel; and Kathy Souza, YCTD Executive Assistant/Clerk to the Board.

Also in attendance via Zoom were Martin Tuttle, Management Consultant and Dalila Guadarrama, Yolo County Human Resources.

**Agenda Item 2 –Comments from public regarding matters on the Agenda.** (Cal Gov. Code §54954.3)

No public comment.

**Agenda Item 3 Closed Session**

Public Employment, Employee Appointment or Evaluation

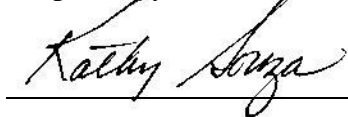
Pursuant to Government Code Section 54957

Position title: Executive Director

**Agenda Item 4 – Report out from Closed Session – None anticipated**

**Agenda Item 5– Adjournment**

Respectfully submitted:



\_\_\_\_\_, Clerk to the Board