

**SANTA CRUZ TROLLEY CONSORTIUM, INC.  
BOARD OF DIRECTORS MEETING**

**Wednesday, March 11th, 2014 at 8:30 AM  
337 Locust Street, City of Santa Cruz Economic Development Department**

**AGENDA**

8:30AM Proceedings and General Business

**Call to Order**

**Roll Call**

\_\_\_\_\_ Chip, Chair  
\_\_\_\_\_ Richelle Noroyan, Director  
\_\_\_\_\_ Jesse Nickell III, Director  
\_\_\_\_\_ Amanda Rotella, Director  
\_\_\_\_\_ William R. Tysseling, Secretary & Treasurer

**Additions and Deletions**

**General Business**

1. Financial Report
  - a. Through 2/30/2014
2. Budget - final numbers
3. Operations Updates
  - a. Lighting for Trolley Access
4. Wheel chair lift update
5. Radio Installation -updates on alternatives?

**Adjournment**

**Next Scheduled Regular Meeting:** Wednesday, April 8th, 2015 at 8:30 AM at Economic Development