

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

**Wednesday, July 15th, 2014 at 8:30 AM
Santa Cruz Chamber Conference Room: 725 Front Street, Ste 401**

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 6/31/2015
2. 4th of July Day Ridership:
 - a. Friday -893
 - b. Saturday - 568
 - c. Sunday - 326
3. Route loop times
 - a. 1hr + loops times 4th of July Weekend
4. Trolley Gate
5. Trolley Coupons Totals
6. Fueling Station
7. Trolley Gate
8. Trolley Board Meeting - Does the 3rd Wednesday of the Month still work for us?

Adjournment

Next Scheduled Regular Meeting: Wednesday, August 19th, 2015 at 8:30 AM at Economic Development