

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

**Wednesday, October 16th, 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 9/31/2015
2. Trolley Repairs
  - a. Air conditioning
  - b. Scratch
3. Trolley Meetings - Quarterly in the off-season
4. RDA bonds
  - a. Funds available
5. Going Electric?
  - a. Costs
  - b. Timeline
  - c. Infrastructure

**Adjournment**

**Next Scheduled Regular Meeting:** November 18<sup>th</sup>, 2015

