

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

**Wednesday, June 15th, 2016 at 8:30 AM
City of Santa Cruz Economic Development: 337 Locust Street**

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. Updated Rate Agreement with First Transit
2. Review of Financial Report
3. Sponsorship Report
4. Memorial Day Weekend Breakdown
5. Update Trolley By-laws - change to quarterly board meetings
Meet April, July, October, and January every year
Same Wednesday at 8:30

Adjournment

Next Scheduled Regular Meeting: October 19th, 2016