

CALL TO ORDER

Chairman Ed Gallo called the meeting to order at 9:05 a.m.

ROLL CALL OF BOARD MEMBERS

Ed Gallo (City of Escondido); Julianne Nygaard (City of Carlsbad); Dave Druker (City of Del Mar); Jerome Stocks (City of Encinitas); Dave Roberts (City of Solana Beach); Rocky Chavez (City of Oceanside); Bill Horn (County of San Diego).

Absent: Bob Campbell (City of Vista) and Chris Orlando (City of San Marcos).

CHANGES TO THE AGENDA

None

PUBLIC COMMUNICATIONS

None.

OTHER BUSINESS

1. Working Session of the Board of Directors, facilitated by Dick Lyles, Ph.D., President and CEO of Leadership Legacies, to take no action and to discuss topics of interest to the Board.

No action was taken by the Board. Further discussion and action will take place at the Board meeting scheduled for April 17, 2008.

• **ADJOURNMENT**

The meeting adjourned at 2:47 p.m. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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