

CALL TO ORDER

Chairman Ed Gallo called the meeting to order at 7:40 a.m.

ROLL CALL OF BOARD MEMBERS

Ed Gallo (City of Escondido); Dave Druker (City of Del Mar); Jerome Stocks (City of Encinitas); Rocky Chavez (City of Oceanside); Chris Orlando (City of San Marcos); Dave Roberts (City of Solana Beach); Bob Campbell (City of Vista).

Absent: Julianne Nygaard (City of Carlsbad) and Bill Horn (County of San Diego).

CLOSED SESSION

The Board went into Closed Session at 7:41 a.m. to discuss:

- i. Closed Session Pursuant to Government Code Section 54957 – Conference with Executive Director Concerning Public Employment and Reorganization of Employees' Positions

The Board returned from Closed Session at 8:25 a.m. Michael Cowett, General Counsel, stated that the Board met in Closed Session to discuss item i and had nothing to report.

PUBLIC COMMUNICATIONS

None.

• **ADJOURNMENT**

The meeting adjourned at 8:26 a.m. Submitted by Jill McNaughton, Clerk of the Board for North County Transit District.

CHAIRMAN: _____

CLERK OF THE BOARD: _____

DATE: _____

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