



Benzie Transportation Authority - Special Meeting of Board of Directors Wednesday, October 2, 2019 5:00p.m. Lucky Dog Bar and Grille, 223 S Benzie Blvd Beulah, MI 49617 DRAFT Minutes

- 1. Welcome and Call to Order 5:05 p.m. by Amy, Patty, Bill & Anne present
- 2. Approval of the Agenda all ayes
- 3. Public Comment none
- 4. New Business
 - a. Job Descriptions reviewed
 - b. Time Studies reviewed and Anne made notes for creating a plan for the Board.
- 6. Public Comment none
- 7. Adjournment 6:50 p.m.

Recording Secretary

Date