



Benzie Transportation Authority – Succession Ad Hoc Committee Meeting

Wednesday, March 4, 2020 5:30pm
14150 US Highway 31, Beulah, MI 49617
Minutes approved as presented March 18, 2020

Committee members present: John Morse, Evan Warsecke, Ingemar Johansson and Anne Noah

Committee members absent: Susan Kirkpatrick

Staff members present: Bill Kennis & Nancy Hunt (through 5a of Agenda)

1. Welcome and call to order to 5:30pm
2. Approval of the Agenda as amended, to postpone item 5b to another meeting.
3. Public comment – NONE
4. Approval of Minutes from January 21, 2020
5. New Business:
 - a. Bill Kennis and Nancy Hunt shared several rating, ranking and application assessment tools with the Selection Committee, which were revised and created for this new Executive Director process. They also shared an internal questionnaire that was previously submitted to the Management team by NorthSky, who conducted the previous search. This document was revised, to be distributed to 4 members of Management team and collected by Nancy Hunt. These will be shared with the Selection Committee prior to the next meeting.
 - b. Postponed until the next meeting, Scheduled for Wednesday, March 18 at 5:00pm.
6. Public Comment – NONE
7. Adjournment at 6:35pm

Anne Noah, acting on behalf of Nancy Hunt, Recording Secretary

Date