

**MONONGALIA COUNTY URBAN MASS
TRANSPORTATION AUTHORITY BOARD OF
DIRECTOR'S MEETING**

February 5, 2025

Authority Members Present:

Jenny Dinsmore
Jeremy Evans
Terri Cutright
Wesley Nugent
Russ Rogerson
Jonathan Cook
Barbara Parsons

Authority Members Not Present:

Other Personnel Present:

Maria Smith

Others Present:

I. Call to order:

The Transit Authority Board Meeting for February 5, 2025 was called to order at 12:03 PM by President Jenny Dinsmore.

Terri Cutright made a motion to move into Executive Session to discuss a personnel issue at 12:04 PM, Jonathan Cook Second the motion.

II. Personnel Performance – CEO Goal Setting – Anticipated Executive Session:

Wesley Nugent made a motion to reconvene the meeting at 1:41 PM.

III. Adjournment:

Jeremy Evans made a motion to adjourn at 1:43 PM.

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