

**Dakota Transit Association
Board Minutes, Zoom Video Meeting
September 8, 2021**

CALL TO ORDER:

On September 8, 2021 the Board of Directors meeting was called to order by President Adam Sharkey 9:30am via Zoom.

ATTENDANCE:

Adam Sharkey
Karrie Mikkelsen
Terry Hoffman
Kathy Holman
Erin Humphrey
Brian Horinka

STAFF PRESENT:

Jacqueline Senger, Executive Director

BOARD VACANCY:

Discussion was held pertaining to the current vacancy on the board. Jacque will email all of the South Dakota DTA transit members notifying them of this vacancy. If there are any South Dakota transit personnel interested in filling this void please submit your name to Jacqueline Senger jacquelinesenger@gondtc.com by Tuesday, September 14th, 2021. This board term is a board appointed position and will begin September, 2021 and expire September, 2022.

The next board meeting will be Friday, September 17, 2021 at 3:00pm at the Delta Marriott Hotel in Fargo, ND.

Meeting adjourned.

Respectfully submitted,
Karrie L. Mikkelsen
Secretary