



Item #6

DATE May 5, 2021
TO GCTD Board of Directors
FROM Steven Brown, General Manager
SUBJECT Consider Resumption of In-Person Board of Directors Meetings

SUMMARY

With the reopening of the economy and reduction of restrictions on gatherings, it is a good time to consider establishing a date for the resumption of holding in-person Board of Director meetings at the 1901 Auto Center Drive facility. If conditions continue to improve with increased immunizations, fewer Covid-19 infections and a more open and robust economy it may be possible to resume in-person Board of Directors meetings in September 2021.

New guidelines that took effect on April 15 allow for larger outdoor and indoor gathering which still require attendees be vaccinated or tested. Guidelines that will be in effect by July 15 will eliminate the state tier system and remove capacity restrictions.

Current Federal guidance appears to indicate that by mid-July many restrictions may be lifted, with some precautions such as mask wearing, and some level of distancing continue.

Staff will continue to monitor the situation and the guidance of local, state, and federal officials to ensure that when the District resumes in-person Board of Director meetings that they are safe for all attendees and participants.

RECOMMENDATION

It is recommended that the Board of Directors authorize the General Manager to establish a date to resume in-person Board meetings after reviewing all guidance from local, state, and federal officials. At this time, that tentative date would be September 1, 2021.

General Manager

Steven P. Brown

GOLD COAST TRANSIT DISTRICT