

Tuesday August 31 2021
amended

BRTS Joint Board Special Meeting

Attendees: Jerry Barcelow, Lindley Brainard, Dave Eddy, David Barker,
Jenn Bartlemann, John Klesch

Jerry called the meeting to order at 6:01

Motion to enter executive session to discuss disciplinary action of a BRTS
employee made by Dave and seconded by Lindley. Unanimous

All present entered Executive Session

Executive session ended at 7:10 with the following motion made David B and
seconded by Dave E:

Motion to dismiss BRTS employee from employment due to conduct, of which he
was previously notified, and to authorize the Chair and Vice Chair to present notice
to dismiss to employee.

Motion passed unanimously

Meeting adjourned 7:15

Respectfully submitted,
David Barker- Clerk