

Draft – Harsens Island Transportation Authority Meeting Minutes

Meeting held November 17, 2022 at the Lions Club

Meeting called to order at 6:00PM by Harold Bain

Roll Call –

Harold Bain – Present

Paul Cassidy – Present

Dennis Szymanski – Present

Wayne (Skip) Tarnow – Present

Gary Beaulac – Excused Absent

New Business:

Discussion to create a discretionary fund to allow us to continue our forward momentum

Motion by Dennis Szymanski for a \$25,000 discretionary fund with 2 board member approval. Seconded by Harold Bain. Harold Bain – Yes, Paul Cassidy – Yes, Dennis Szymanski – Yes, Skip Tarnow – Yes, Gary Beaulac – Excused Absent. Motion carried.

HITA Business Cards:

Motion by Dennis Szymanski to spend up to \$100 for HITA business cards. 1 set for Harold Bain and 1 set for general HITA contact information. Seconded by Harold Bain. Motion carried.

Public Comments:

A link to the SEMCOG Transportation Survey will be placed on the website, deadline is 11/21/2022