

# TARC BOARD OF DIRECTORS MEETING



## June 2021 Board Meeting Minutes – Special Board Meeting

The Board of Directors of Transit Authority of River City (TARC) met on Wednesday, June 30, 2021 at 3:30 P.M. via Zoom conference due to the governmental social distancing constraints, pursuant to electronic notice to all Board Members.

### Board Members Present

Mary Morrow  
John Launius  
J.C. Stites  
Ted Smith  
Charles Rogers  
Gary Dryden  
Carla Dearing

### Quorum Call

Chair Morrow called the meeting to order at 3:33 P.M.

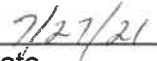
### Closed Session

Chair Morrow asks for a motion to move into closed session pursuant to KRS 61810 part C to discuss pending litigation against/on the behalf of Public Agency at 3:33 p.m.

The motion to move into closed session was moved by Chuck Rogers and seconded by Carla Dearing and accepted.

Reconvene from closed session– Note that no action was taken.

  
\_\_\_\_\_  
Mary Morrow  
Chair

  
\_\_\_\_\_  
Date