

**MINUTES OF THE NOVEMBER 22, 2021 ZOOM TELECONFERENCE**  
**LAVTA SPECIAL BOARD OF DIRECTORS MEETING**

**1. Call to Order**

Meeting was called to order by Board Vice Chair David Haubert at 4:01pm.

Board Vice Chair David Haubert informed the public that LAVTA's meeting is being conducted according to the COVID-19 rules that are detailed at the beginning of the agenda explaining why this is a Zoom teleconference.

**2. Roll Call of Members**

**Members Present**

Jean Josey – City of Dublin

Melissa Hernandez – City of Dublin (arrived at 4:02pm)

David Haubert – County of Alameda

Kathy Narum – City of Pleasanton

Bob Woerner – City of Livermore

**Members Absent**

Gina Bonanno – City of Livermore

Karla Brown – City of Pleasanton

Brittini Kiick – City of Livermore

**3. Meeting Open to Public**

[Melissa Hernandez, from City of Dublin, arrived during Meeting Open to Public.]

No comments.

**4. Consent Agenda**

**Recommend approval of all items on Consent Agenda as follows:**

**A. Adoption of a Resolution Declaring that Agency Meetings Will Continue to Be Held Via Teleconference**

The Board of Directors adopted Resolution 36-2021 declaring that LAVTA meetings will continue to be held via teleconference.

Approved: Woerner/Narum

Aye: Josey, Hernandez, Haubert, Woerner, Narum

No: None

Abstain: None

Absent: Brown, Bonanno, Kiick

**5. Matters Initiated by the Board of Directors**

None.

**6. Next Meeting Date is Scheduled for: December 6, 2021**

**7. Adjournment**

Meeting adjourned at 4:04pm.