MISSOULA URBAN TRANSPORTATION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING April 15, 2024 / 3:15 P.M. Virtual*

AGENDA

- 1.0 Call to Order & Roll Call (3:15)
- 2.0 Changes or additions to the agenda
- 3.0 Public comment on items not on the agenda
- 4.0 Action Items:
 - 4.1 Interim General Manager agreement (*Don MacArthur*) (3:20)

 Recommendation: Approve the Interim General Manager agreement.
 - 4.2 National general manager candidate search firm (*Don MacArthur*) (3:25)

 Recommendation: Approve a recruiting firm for conducting a national general manager candidate search.
- 5.0 Adjournment (4:00)

*Please contact Darlene Craven at <u>dcraven@mountainline.com</u> for information on attending the meeting online.