

MISSOULA URBAN TRANSPORTATION DISTRICT

Special Board of Directors Meeting Minutes

October 8, 2025

APPROVED

Members Present: Don MacArthur, Eva Rocke, Sam Oliver,

Jason Weiner, Amy Cilimburg, Lisa Sheppard, Sebastian Strauss

Members Absent: None

Staff Present: None

Guests: None

1.0 Call to Order and Roll Call

1:15 p.m. Strauss called the meeting to order and asked for a roll call.

2.0 Public Comment

None.

3.0 Regular Business

3.1 Chief Executive Officer & General Manager Contract Renewal

Strauss closed the meeting for a personnel matter at 1:17 p.m.

4.0 Reports and Presentations

None.

5.0 Adjournment

Strauss adjourned the meeting at 2:45 p.m.