

**APPROVED – Meeting – June 30, 2023 Harsens Island Transportation Authority**

**Meeting Called to order by Bain at 7:30PM**

**Roll Call:** Bain – Presnet  
Beaulac – Present  
Cassidy – Present  
Szymanski – Present  
Tornow – Absent excused

**Approval of minutes from 6/10/23** - tabled until next meeting.

**Treasurer’s Report** – tabled until next meeting

**Public Comments** – None

**Chairman’s Comments** – None

**Old Business** – None

**New Business** – Motion made by Bain, second by Szmanski to move to closed session. Topic “Discuss legal matters before the board”. Vote: Beaulau – Yes, Bain – Yes, Cassidy – Yes, Szymanski – Yes. Meeting moved to closed session at 7:40PM

Motion by Bain, 2<sup>nd</sup> by Szymanski to return to open meeting. Beaulau – Yes, Bain – Yes, Cassidy – Yes, Szymanski – Yes. Meeting re-opened at 8:25PM

**Public Comments** – None

Motion to adjourn by Szymanski 2<sup>nd</sup> by Cassidy. Motion passed. **Meeting adjourned at 8:25PM**