



**Southern Nevada Transit Coalition  
Board of Director's Meeting**  
710 Wells Road, Boulder City, NV 89005



January 27, 2025  
9:00 am

**AGENDA**

Note:

- Items on the agenda may be taken out of order, combined, or removed
- No action may be taken on any matter not listed on the posted agenda
- Items regarding personnel or other confidential issues may be taken into closed Session
- Title VI - Southern Nevada Transit Coalition and its Board of Directors complies with applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, age, disability, or sex (including pregnancy, sexual orientation, and gender identity). Southern Nevada Transit Coalition and its Board of Directors does not exclude people or treat them differently because of race, color, national origin, age, disability, or sex (including pregnancy, sexual orientation, and gender identity)

---

Board Members: Steve Clutterham  
Meggan Holzer  
Peggy Leavitt  
Mark Moskowitz

---

- I. Call to Order, Roll Call, Acknowledgement of Guests
- II. Public Comment about items on this agenda
- III. Approval of Minutes for July 22, 2024 (for possible action)
- IV. Approval of the Agenda for January 27, 2025 (for possible action)
- V. Executive Report – Mike Jackson
  - a. Presentation of Financial, Budget, and Productivity Reports (for discussion only)
- VI. Old Business
  - a. Receive updates on the Employee Handbook, changes to the Bank of America account and credit card (for discussion only)
- VII. New Business
  - a. Receive a report from Ellsworth-Stout on the recently conducted Fiscal Audit (for possible action)
  - b. Approve retaining Ellsworth-Stout for the 2024-2025 year (for possible action)
  - c. Approve the 2025 Board of Directors meeting schedule of April 28, July 28, and October 27 (for possible action)

- d. Accept the resignation of Steve Clutterham and discuss possible replacements (for possible action)
- e. Elect an interim Treasurer until Board elections in October (for possible action)
- f. Discuss options for proposing and/or providing transit service in Boulder City (for possible action)
- g. Receive information about upcoming events (for discussion only)

VIII. Comments by the General Public

IX. Next Meeting: **April 28,2025** at 9:00 am, location to be determined.

X. Adjournment

This meeting was legally noticed and posted at the following locations:

Southern Nevada Transit Coalition, 710 Wells Road, Boulder City, NV 89005

Pahrump Senior Center, 1370 W. Basin Rd, Pahrump, NV (775) 751-6831

RTC of Southern Nevada, 600 Grand Central Parkway, Las Vegas, NV (702) 676-1802

Mesquite City Clerk, 10E. Mesquite Blvd, Mesquite, NV (702) 346-2908