

MVRTD Executive Committee Minutes

July 30th, 2026

Commissioners, Virtual Attendance:

Devon Neary, Chair of Board

Ethan Pepin, Vice Chair of Board / Treasurer

Baily Phillips, Secretary

Albert Wenta, Executive Commissioner At-Large

MVRTD Staff, In-Person Attendance:

Jade McClallen, Executive Director

Patti Johnson, Finance Director

Call to Order Called to Order at 10:03AM. Patti briefs the Executive Committee that to transition to Bamboo Payroll software, the Committee must authorize the action and there is a form will need to be signed by the treasurer. Devon inquires as to the benefits of the switchover to which Patti replies that the AI software in QuickBooks Online has been causing multiple issues that staff are unable to fix without lengthy interventions via external help staff.

Motion to Authorize Motion to Authorize MVRTD to allow Bamboo as a 3rd party Payroll System to withdraw funds from our bank account to pay payroll and taxes by Ethan. Seconded by Albert. All in favor, the motion has passed.

Meeting Adjourned Meeting adjourned at 10:11AM.