



Mountain Line

3773 N. Kaspar Drive · Flagstaff, AZ 86004 · 928-679-8900 · FAX 928-779-6868 · www.mountainline.az.gov

Board of Directors Minutes for Monday, March 2, 2026

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF NAIPTA BOARD MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITHIN QUOTATION MARKS ARE VERBATIM.

The Board of Directors met in Special Session on Monday, March 2, 2026, at 3:30pm in the Mountain Line Ponderosa Room, 216 W. Phoenix Ave., Flagstaff, AZ 86001. This was a WEB BASED meeting. Members of the Board and Mountain Line staff attended in person, by internet conferencing, or by telephone. The public was invited to attend.

BOARD MEMBERS PRESENT:

Josh Maher, (Chair), Associate VP for Community Relations, NAU, designee, (Zoom);
Miranda Sweet, (Vice Chair), Vice Mayor, City of Flagstaff, (Zoom);
Tony Williams, Vice President of Student Services, CCC, designee, (Zoom), joined at approximately 3:31pm;
Jeronimo Vasquez, Board of Supervisors, Coconino County, (Zoom), joined at approximately 3:31pm and left at approximately 4:00pm;
Lori Matthews, City Councilor, City of Flagstaff, (Zoom)
**Three of our five Board member seats must be present to constitute a quorum.*
***The City of Flagstaff holds two seats.*

BOARD MEMBERS EXCUSED:

None.

MOUNTAIN LINE STAFF IN ATTENDANCE:

Heather Dalmolin, CEO and General Manager, (Zoom);
Sam Short, Workforce Director;
Megan Coons, Finance Director, (Zoom);
Jon Matthies, IT Manager, left at approximately 3:36pm and returned at 4:09pm;
Scott Holcomb, Mountain Line Attorney, (Zoom)

GUESTS PRESENT:

None.

1. CALL TO ORDER -Chair Maher called the meeting to order at approximately 3:31pm.
2. ROLL CALL

At approximately 3:32pm, Director Vasquez made a motion to go into executive session. Vice Chair Sweet seconded. There was no discussion. All approved, none opposed. Motion carried.

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NAME	YES VOTE	NO VOTE
Josh Maher	X	
Miranda Sweet	X	
Tony Williams	X	
Jeronimo Vasquez	X	
Lori Matthews	X	

EXECUTIVE SESSION:

Executive Sessions are closed to the public.

The executive session is pursuant to A.R.S. § 38-431.03(A) for the following purpose and began at approximately 3:36pm:

1. Discussion and consultation with Mountain Line's attorney for legal advice and with Mountain Line's attorney and designated representatives, regarding closeout of the Mountain Line audit. ARS § 38-431.03(A)(3) and (4).

Following the conclusion of the Executive Session, the Board reconvened the public meeting at approximately 4:09pm.

3. ADJOURNMENT - Chair Maher adjourned the meeting at approximately 4:09pm.

Joshua Maher

Josh Maher, Chair of the Mountain Line Board of Directors

ATTEST:

Rhonda Cashman

Rhonda Cashman, Executive Assistant and Clerk of the Board

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