



Mountain Line

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Board of Directors Minutes for Friday, April 3, 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 Friday, April 3, 2026, at 2:00pm 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:

Miranda Sweet, (Vice Chair), Vice Mayor, City of Flagstaff;
Tony Williams, Vice President of Student Services, CCC, designee, arrived at approximately 2:06pm;
Jeronimo Vasquez, Board of Supervisors, Coconino County;
Lori Matthews, City Councilor, City of Flagstaff;
Jeff McKay, Vice President for Capital Planning and Campus Operations, NAU, alternate
**Three of our five Board member seats must be present to constitute a quorum.*
***The City of Flagstaff holds two seats.*

BOARD MEMBERS EXCUSED:

Josh Maher, (Chair), Associate VP for Community Relations, NAU, designee

MOUNTAIN LINE STAFF IN ATTENDANCE:

Heather Dalmolin, CEO and General Manager;
Jon Matthies, IT Manager, left at approximately 2:08pm and returned at 4:12pm;
Rhonda Cashman, Executive Assistant and Clerk of the Board, left at approximately 2:08pm and returned at 4:12pm;
Scott Holcomb, Mountain Line Attorney, (Zoom)

GUESTS PRESENT:

Judy Begay, Board of Supervisors, Coconino County, alternate

1. CALL TO ORDER -Vice Chair Sweet called the meeting to order at approximately 2:06pm.
2. ROLL CALL

At approximately 2:07pm, Director Matthews made a motion to go into executive session. Director Begay 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 2:08pm:

1. Consultation and discussion with Mountain Line's legal counsel for legal advice, and with Mountain Line's legal counsel and CEO and General Manager regarding the CEO and General Manager Corrective Action and related Board, and CEO and General Manager, roles and responsibilities. A.R.S. § 38-431.03(A)(1), (3) & (4).

Following the conclusion of the Executive Session, the Board reconvened the public meeting at approximately 4:12pm.

3. ADJOURNMENT -Vice Chair Sweet adjourned the meeting at approximately 4:13pm.

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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