



Chautauqua, Cattaraugus, Allegany & Steuben Counties
Southern Tier Extension Railroad Authority
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"This institution is an equal opportunity organization"

Terry Everetts, Chairman
 Richard Zink, Chief Executive Officer

Board Member Attendance Report

for the year ending December 31, 2020

The following is an alphabetical summary attendance report for the members of the STERA Board of Directors for meetings of the Board of Directors held in the year ending December 31, 2020. All members were active participants at meetings of the Authority Board of Directors that they attended.

<u>Board Member</u>	<u>Number of Meetings In 2020 for which the Member was a Member of the Board of Directors</u>	<u>Number of Meetings Attended</u>	<u>Percentage of Meetings Attended</u>
John Carbone (Note 1)	2	1	50%
Richard Cousins	3	1	33%
Richard Dixon	3	3	100%
Terry Everetts (Note 2)	1	1	100%
Jeff Gray	3	1	33%
Jay Gould	3	3	100%
James Griffin	3	3	100%
Brooke Harris	3	3	100%
Steven Havey	3	3	100%
Robert Keis	3	3	100%
John Malter	3	1	33%
Earl McElfresh	3	3	100%
Jerry Scott	3	2	67%
Vacant (Note 1)	1	0	0%
Vacant (Note 2)	2	0	0%
Vacancy, SNI (Note 3)	3	0	0%

Note 1: There was a Steuben County vacancy until the October meeting, prior to which Mr. Carbone had been made a member.

Note 2: Mr. Everetts resigned prior to the October meeting, and was not replaced by the end of the year.

Note 3: Member to be appointed by the Seneca Nation of Indians – position vacant throughout 2020; no meeting attendance during 2020.