



Chautauqua, Cattaraugus, Allegany and Steuben Counties

Southern Tier Extension Railroad Authority

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“This institution is an equal opportunity organization”

Frank “Jay” Gould, Chairman
Richard Zink, Chief Executive Officer

Board Member Attendance Report

for the year ending December 31, 2022

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, 2022. 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 2022 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	3	0	0%
Richard Cousins	3	0	0%
Richard Dixon	3	1	33%
Jay Gould	3	3	100%
Jeff Gray	3	2	67%
James Griffin	3	2	67%
Brooke Harris	3	3	100%
Steven Havey	3	2	67%
Robert Keis	3	3	100%
Keri Kerper	3	3	100%
John Malter	3	2	67%
Jerry Scott	3	2	67%
Corey Wiktor (note 1)	2	2	100%
Eric Wohlers (note 1)	0	0	0%
Vacancy, SNI (Note 2)	3	0	0%

Note 1: The member was appointed after the March 21, 2022 special meeting of the Board.

Note 1: Member to be appointed by the Seneca Nation of Indians – position vacant throughout 2022; no meeting attendance during 2022.