

Mountain RIDES

RECORDED

SPECIAL BOARD MEETING MINUTES MOUNTAIN RIDES TRANSPORTATION AUTHORITY

Wednesday, April 3, 2013, 2:45pm
Sun Valley City Hall Council Chambers, Sun Valley, Idaho 83353

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting at Sun Valley City Hall, Sun Valley, Idaho.

PRESENT: Chairman Susan McBryant, Secretary Steve Wolper, Peter Everett, Sarah Michael, Nils Ribi, Michael David and Joe Miczulski

ABSENT: Vice-Chairman Mark Gilbert

1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Wednesday, April 3, 2013 at 2:50 p.m.

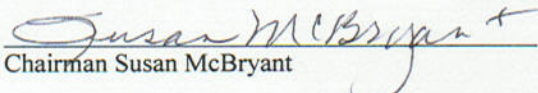
2. Board member Nils Ribi made a motion to go into Executive session pursuant to Idaho Statute 67-2345(1)(a) (to discuss personnel) at 2:51pm. Motion seconded by Board Member Peter Everett. Roll call: Susan McBryant yes, Peter Everett yes, Sarah Michael yes, Nils Ribi yes, Michael David yes, Joe Miczulski yes and Steve Wolper yes. Motion passed unanimously.

The Mountain Rides Board of Directors returned to Open Session at 3:13 p.m.

3. Action Item: Peter Everett moved to hire Jason Miller as the new Executive Director of the Mountain Rides Transit Authority effective April 15, 2013 at the compensation rate he was at when he vacated the position 2/22/13, with benefits accruing at the rate of a 7 year employee, and subject to a memorandum of understanding regarding professional development training and term of employment commitments. Sarah Michael seconded and motion was approved unanimously.

4. ADJOURNMENT

With no other business to come before the Board, Board Member Peter Everett moved to adjourn the meeting at 3:15 p.m., seconded by Board Member Steve Wolper. Motion passed unanimously.


Chairman Susan McBryant

cc: Commissioner Angenie McCleary, Blaine County
Susan E. Robertson, Sun Valley City Administrator
Gary Marks, Ketchum City Administrator
Sandy Cady, Ketchum City Clerk
Heather Dawson, Hailey City Administrator
Mary Cone, Hailey City Clerk
Dee Barton, Bellevue City Clerk
Tess Cenarrusa, Carey City Clerk
Randall Patterson, Carey Mayor