

Mountain Rides Transportation Authority PUBLIC NOTICE of Special Board Meeting Thursday, November 14, 2013 12 noon Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, ID 83340

Board Members: Chair Susan McBryant (Hailey), Vice-Chair Mark Gilbert (Sun Valley), Secretary Steve Wolper (atlarge), Peter Everett (Ketchum), Michael David (Ketchum), Nils Ribi (Sun Valley), David Patrie (Blaine Co.), Joe Miczulski (Bellevue).

- 1. 12:00 PM Call meeting to order.
- 2. Action Item: Approve ICRMP insurance for general and auto liability insurance.
- 3. Action Item: Approve letter of engagement for legal services with Michael Pogue of Lawson Laski Clark & Pogue, PLLC, Attorneys at Law.
- 4. Adjournment.

NOTE: Public information on agenda items is available from the Mountain Rides office 800 1st Ave. North, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.