

# Mountain RIDES

RECORDED

**SPECIAL BOARD MEETING MINUTES  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY  
Monday, March 11, 2013, 11:30 a.m.  
Mountain Rides Office, 800 1<sup>st</sup> Ave No., Ketchum, Idaho 83340**

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 Mountain Rides Offices, Ketchum, Idaho.

**PRESENT:** Chairman Susan McBryant, Secretary Steve Wolper, Peter Everett, Sarah Michael (by phone), Nils Ribi (by phone), and Michael David.

**ABSENT:** Vice-Chairman Mark Gilbert and Joe Miczulski

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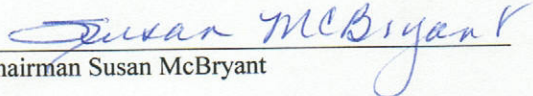
**1. CALL TO ORDER**

Chairman Susan McBryant called to order the meeting of Monday, March 11, 2013 at 11:30 a.m.

2. Chairman Susan McBryant made a motion to go into Executive session pursuant to Idaho Statute 67-2345(1)(a) (to discuss personnel) at 11:30am. Motion seconded by Board Member Peter Everett. Roll call: Susan McBryant yes, Sarah Michael yes, Nils Ribi yes, Michael David yes, and Steve Wolper yes. Motion passed unanimously.

**3. ADJOURNMENT**

With no other business to come before the Board, Board Member Nils Ribi moved to adjourn the meeting at 12:35 p.m., seconded by Board Member Michael David. 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