

Mountain RIDES

RECORDED

SPECIAL BOARD MEETING MINUTES MOUNTAIN RIDES TRANSPORTATION AUTHORITY

Saturday, March 16, 2013, 12:30 a.m.

Ketchum City Hall Council Chambers, 480 East Ave N, 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, Nils Ribbi, and Michael David.

ABSENT: Vice-Chairman Mark Gilbert and Joe Miczulski

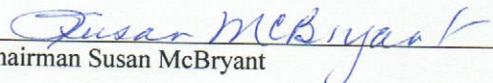
1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Saturday, March 16, 2013 at 12:35 p.m.

2. Board member Nils Ribbi made a motion to go into Executive session pursuant to Idaho Statute 67-2345(1)(a) (to discuss personnel) at 12:35pm. Motion seconded by Board Member Peter Everett. Roll call: Susan McBryant yes, Peter Everett yes, Sarah Michael yes, Nils Ribbi yes, Michael David yes, and Steve Wolper yes. Motion passed unanimously.

3. ADJOURNMENT

With no other business to come before the Board, Board Member Peter Everett moved to adjourn the meeting at 5:15 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