

Mountain RIDES

RECORDED

SPECIAL BOARD MEETING
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Thursday, November 14, 2013 12 noon
Webb Conference Room Annex, 191 8th Street, Suite D 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 in the Webb Conference Room Annex, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant, Vice-Chairman Mark Gilbert, David Patrie, Joe Miczulski, Michael David, and Peter Everett.

NOT PRESENT: Secretary Steve Wolper and Nils Ribi

ALSO PRESENT: Mountain Rides Executive Director Jason Miller
Mountain Rides Business Manager Wendy Crosby
Mountain Rides Administrative Support Coordinator Kim MacPherson

1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Thursday, November 14, 2013 at 12:05pm.

2. Board Member Susan McBryant started the discussion of with an action item to approve letter of engagement for legal service with Michael Pogue of Lawson Laski Clark & Pogue, PLLC, Attorneys at Law. Board members made comments about the letter regarding termination, orderly transition of files, pay rate, and conflicts.

This item was set aside at 12:10pm for further discussion later.
Board member Mark Gilbert arrived at 12:18pm.

3. Action Item: Approve ICRMP insurance for general and auto liability insurance.

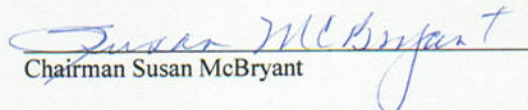
Jason gave an update on ICRMP and the quote that was presented to Mountain Rides. Jacob Lawrence from Hub International was present and answered Board Member questions regarding the quote. Rick Ferguson, Executive Director from ICRMP also answered Board member questions by phone. **Motion to approve ICRMP insurance for general and auto liability insurance was moved by Board Member Peter Everett and seconded by Board Member Michael David. Motion passed unanimously.**

4. Action Item: Approve letter of engagement for legal service with Michael Pogue of Lawson Laski Clark & Pogue, PLLC, Attorneys at Law.

The discussion resumed regarding the engagement letter. Services would start immediately. **Motion to approve letter of engagement for legal service with Michael Pogue of Lawson Laski Clark & Pogue, PLLC, Attorneys at Law was moved by Peter Everett and seconded by David Patrie. Motion passed unanimously.**

6. ADJOURNMENT

With no other business to come before the Board, Board Member Michael David moved to adjourn the meeting at 1:00 p.m., seconded by Board Member Joe Miczulski. Motion passed unanimously.


Chairman Susan McBryant