



MINUTES

Planning and Marketing Committee, Wednesday, 9/3/14, 1:00pm

Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, ID 83340

In attendance: Steve Wolper, Kristin Derrig, Jason Miller, Kim MacPherson, Jim Finch and Wendy Crosby

Absent: Nils Ribi and David Patrie

Meeting start time: 1:00pm

Meeting adjourn: 1:40pm

1. Discuss FY2015 service plan status and approach to possible service cuts
 - a. Jason gave an update to the possible federal funding shortfall and the cuts we may have to make to service. We will know more on Thursday after the PTAC meeting.
2. Discuss FY2015 service plan public outreach process
 - b. We will have a discussion at the August 17th regular board meeting about the potential options for service cuts and how to move forward.
3. Other items to come before the committee. There were none.