



## **PUBLIC NOTICE of Special Board Meeting – Joint Committee Workshop**

### **AGENDA**

**Wednesday, 5/7/14, 1:30pm**

**Webb Conference Room Annex, 191 8<sup>th</sup> Street, Suite D, Ketchum, ID 83340**

***Board Members:*** Chair Susan McBryant (Hailey), Vice-Chair Mark Gilbert (Sun Valley), Secretary Steve Wolper (at-large), Michael David (Ketchum), Nils Ribi (Sun Valley), David Patrie (Blaine Co.), Joe Miczulski (Bellevue), Kristin Derrig (Ketchum)

- 1) 1:30p – Call the meeting to order.
- 2) Approve declaration of surplus property – two Ford E350 vanpool vans
- 3) Approve purchase order for one (1) Gillig heavy duty bus utilizing option on existing contract
- 4) Discuss approach to design vs. design build for South Valley facility and next steps
- 5) Discuss summer committee meeting schedule and committee membership
- 6) Adjourn.

Public information on agenda items is available from the Mountain Rides office at 800 1<sup>st</sup> Ave. N. 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.