



PUBLIC NOTICE of Special Board Meeting – Joint Committee Workshop

AGENDA

Wednesday, 7/9/14, 1:30pm

Webb Conference Room Annex, 191 8th 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 award of design, engineering and project management contract to Jensen-Hayes-Shropshire Architects PA for Mountain Rides South Valley facility
- 3) Approve award of 2 new vanpool vans to Corwin Ford
- 4) Discuss board officer succession policy and update to by-laws
- 5) Adjourn.

Public information on agenda items is available from the Mountain Rides office at 800 1st 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.