



PUBLIC NOTICE of Special Board Meeting – Joint Committee Workshop

AGENDA

Wednesday, 11/5/14, 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) Action on updates to Procurement Policy 101
- 3) Action on selection of auditor for FY2014 financial statements
- 4) Action on revision of FY2015 transportation service plan to improve Green Route
- 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.