



PUBLIC NOTICE of Special Board Meeting – Joint Committee Workshop

AGENDA

Wednesday, 3/5/14, 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).

- 1) 1:30p – Call the meeting to order.
- 2) Review outline of 5 year business plan.
- 3) Discuss project plans for ongoing capital projects and current status.
- 4) Committee Reports for February from Planning and Marketing and Finance and Performance (this is a carry-over item from the regular February board meeting).
- 5) Staff reports (these are carry-over from regular February board meeting)
 - a) Dashboard for December.
 - b) Operations, Maintenance, Marketing and Outreach, Business Manager, and Executive Director staff reports.
- 6) Consent Calendar Items (these are carry-over from regular February board meeting)
 - a) Approve January regular board meeting, January 16 special meeting and February 5 special meeting.
 - b) Receive and file December 2013 financials.
- 7) 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.