



**SPECIAL BOARD MEETING  
MINUTES  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY  
Wednesday, December 3, 2014, 1:30 p.m.  
Webb Conference Room Annex, 191 8<sup>th</sup> Street, Suite D, Ketchum, Idaho**

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting in the Webb Conference Room Annex, Ketchum, Idaho.

**PRESENT:** Chairman Susan McBryant (Hailey), Vice-Chair Mark Gilbert (Sun Valley), Steve Wolper (At-Large), Kristin Derrig (Ketchum), Nils Ribi (Sun Valley), David Patrie (Blaine County) and Joe Miczulski (Bellevue)

**ABSENT:** Michael David (Ketchum)

**ALSO** Mountain Rides Executive Director Jason Miller

**PRESENT:** Mountain Rides Business Manager Wendy Crosby  
Support Specialist Kim MacPherson  
Operations Manager Jim Finch

**1. CALL TO ORDER**

Chair Susan McBryant called to order the meeting of Wednesday, December 3, 2014 at 1:32pm.

**2 – 3. DISCUSSION ITEMS**

**2. Discussion Item:**

*Discuss format, goals and date for annual strategic planning workshop*

The format and goals were discussed for the strategic planning meeting to be held on Wednesday, January 7, 2015 at the YMCA Community room.

**3. Discussion Item:**

*Discuss board officer seats for 2015*

The changes to the seats for the Board of Directors was discussed and will be an action item for the December regular board meeting.

**4. EXECUTIVE SESSION**

*Pursuant to Idaho Statute 67-2345(1)(b) to discuss employee evaluation*

**Mark Gilbert moved to go into executive section pursuant to Idaho Statute 67-2345(1)(b) to discuss employee evaluation. Joe Miczulski seconded. Roll call vote: Steve Wolper, aye; Joe Miczulski, aye; Susan McBryant, aye; Mark Gilbert, aye; Kristin Derrig, aye, Nils Ribi, aye; Dave Patrie, aye.**

Mark Gilbert made a motion to amend the agenda and add Item 6 to approve pay the adjustment. The reason for this amendment is due to an oversight in communication between the Board of Directors and the Executive Director. Nils Ribí seconded and motion carried unanimously.

The Board came out of Executive session at 2:30pm.

**6. Action Item**

*To approve for Executive Director retroactively to 8/24/2014 in the amount of either 2% or top of scale whichever is lower.*

Mark Gilbert made a motion to approve adjustment for pay to Executive Director retroactively to 8/24/2014 in the amount of either 2% or top of scale, whichever is lower. Dave Patrie seconded and the motion passed unanimously.

**5. Adjournment**

Dave Patrie moved to adjourn the meeting at 2:43pm. Nils Ribí seconded and the motion carried unanimously.

  
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Chairman Susan McBryant