



**SPECIAL BOARD MEETING – JOINT COMMITTEE WORKSHOP  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY BOARD OF DIRECTORS  
Wednesday, March 5, 2014  
Webb Conference Room Annex, 191 8<sup>th</sup> Street, Suite D, Ketchum, Idaho 83340**

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 at the Webb Conference Room, Ketchum, Idaho.

**PRESENT:** Secretary Steve Wolper, David Patrie, Joe Miczulski, Michael David and Nils Ribi

**ABSENT:** Chairman Susan McBryant and Vice-Chairman Mark Gilbert

**ALSO** Mountain Rides Executive Director Jason Miller

**PRESENT:** Mountain Rides Business Manager Wendy Crosby

Mountain Rides Administrative Support Coordinator Kim MacPherson

Mountain Rides Operations Manager Jim Finch

Mountain Rides Maintenance Manager Rod Domke

**1. CALL TO ORDER**

Secretary Steve Wolper called to order the meeting of Wednesday, February 5 at 1:45pm.

**2. Review outline of 5 year business plan**

The board members made comments and suggestions for the business plan that Jason drafted.

**3. Discuss project plans for ongoing capital projects and current status**

The group discussed the master calendar. Staff has chosen Base Camp project calendar to work with.

**4. Approve committee reports for February from Planning & Marketing and Finance & Performance (this is a carry-over item from the regular February board meeting.)**

Joe Miczulski moved to approve Planning & Marketing minutes for February. Dave Patrie seconded.

Nils Ribi abstained. The motion passed unanimously.

The Finance & Performance minutes will be moved to the March regular board meeting agenda since there were no board members from the committee present.

**5. Discuss Staff Reports (these are carry-over from regular February board meeting)**

**6. Approve Consent Calendar Items (these are carry-over from regular February board meeting)**

**a. Approve minutes**

January regular board meeting, January 16 special meeting and February 5 special meeting.

**b. Receive and file December 2013 financials.**

Nils Ribi moved to approve the minutes and financials as presented. Joe Miczulski seconded. The motion carried unanimously. Discussion included taking off "recorded" if the meeting was not recorded.

**5. ADJOURNMENT**

With no other business to come before the Board, Board Member Mike David moved to adjourn the meeting at 2:34 p.m., seconded by Board Member Joe Miczulski. Motion passed unanimously.

  
Secretary Steve Wolper