



MINUTES

Finance and Performance Committee

Wednesday, 5/6/15, 2:30pm

Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, ID 83340

In Attendance: Joe Miczulski, Mark Gilbert, Mike David, Jason Miller, Wendy Crosby and Kim MacPherson

Absent: Susan McBryant

- 1) Reviewed March 2015 financials and FY 2nd quarter financials.
- 2) Discussed preliminary salary survey results. Jason mentioned concerns about the upper and lower position wage levels. This will be reviewed again. Mark suggested that outside, 3rd party validation of staff recommendations occurs before it moves forward to the full board.

NOTE: Mike David left the meeting at 3:20PM

- 3) Discussion of updated passenger code of conduct was deferred until next meeting due to time constraints and absence of committee members
- 4) Joint Powers Agreement update. Jason indicated that the JPA was under review by Michael Pogue and that changes would be limited to his comments. It will come before the full board at the May meeting in order to allow sufficient time to get participant signatures before the Sept. 30, 2015 expiration.

Meeting adjourned: 3:55PM