



**PUBLIC NOTICE of Special Board Committee for At-large Candidate Review
Minutes**

**Friday, August 12th, 2016 at 4:00pm
Mountain Rides offices, 800 1st Ave. No. , Ketchum, ID 83340**

Committee Members: Chair Dave Patrie (Blaine County), Vice-chair Jane Conard (Sun Valley), Steve Wolper (at-large), Jason Miller (staff).

1. 4:03pm: The meeting was called to order. *Board Chair David Patrie noted that Mountain Rides had a meeting that wasn't properly noticed on August 10th, when a recommendation was made for an at-large candidate. Because this meeting wasn't properly notices, all action taken at that meeting is voided. Patrie noted that this meeting today was properly noticed and the committee will re-take the action of making an at-large recommendation, which cures the violation of improper notice, section 74-208 of the Idaho Open Meetings Law.*
2. Action item:
Jane Conard moved and Steve Wolper seconded the recommendation of Tory Canfield to fill the at-large member board seat on the Mountain Rides' board of directors. Tory was the top candidate reviewed by the committee. Motion was approved unanimously.
3. Adjournment at 4:09p.

A handwritten signature in cursive script that reads 'David Patrie'. The signature is written in black ink and is positioned above a horizontal line.

Chair David Patrie