



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for Special Meeting of the Board of Directors

Wednesday, December 19, 2018

Commencing within ten minutes after adjournment of the Regular Meeting of the Board of Directors on December 19, 2018

Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340

Board: *Kristin Derrig (Ketchum), Grant Gager (Ketchum), Tory Canfield (at-large), David Patrie (Blaine County), Tom Blanchard (Bellevue), Jim Finch (Hailey), Rick Webking (Sun Valley), Peter Hendricks (Sun Valley)*

1. Call Meeting to Order
2. Comments from the Chair and Members of the Board
3. Action: Approve/adopt MRTA Board of Directors' Resolution 2018.12.19-01, Approving Signatories
4. Adjourn

NOTE: Public information on agenda items is available from the Mountain Rides office at 800 1st Ave. North, Ketchum, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides two days prior to the meeting at 208-788-7433.

Mountain Rides Agenda Action Item Summary

Date:

From:

Action Item:

Committee Review: Yes No

Committee Purview:

Previously discussed at board level: Yes No

Recommended Motion:

Fiscal Impact:

Related Policy or Procedural Impact:

Background:



Resolution 2018.12.19-01

Approving Signatories to the Mountain West Bank Accounts

WHEREAS, Mountain Rides Transportation Authority (“MRTA”) retains Mountain West Bank (“MWB”) as provider of banking services:

NOW THEREFORE, The Board of Directors of MRTA finds and resolves that:

1. Persons holding the following positions at MRTA shall be Signatories on bank accounts with MWB:
 - Chair of the Board of Directors
 - Chair of the Finance & Performance Committee
 - Executive Director
 - Director, Transit Operations
 - Director, Community Development
2. The following individuals, who currently hold, and for as long as they hold, the respective positions designated as Signatories, shall be Signatories on bank accounts with Mountain West Bank:
 - _____, as Chair of the Board of Directors
 - _____, as Chair of the Finance & Performance Committee
 - Wallace E. Morgus, as Executive Director
 - Ben Varner, as Director, Transit Operations
 - Kim MacPherson, as Director, Community Development
3. Persons holding positions designated as Signatories may change from time-to-time. MRTA authorizes MWB from time-to-time to rely on then-current information on MRTA’s website, www.mountainrides.org, to verify the names of persons holding positions designated as Signatories.
4. Separately, all Members of the Board of Directors of MRTA and MRTA’s Director of Finance & Administration have authority to access MRTA’s banking information but, unless designated above, have no signing authority on MRTA’s bank accounts.

RESOLUTION APPROVED AND ADOPTED THIS 19th DAY OF DECEMBER 2018.

MOUNTAIN RIDES TRANSPORTATION AUTHORITY

_____ (print name)
Chair, Board of Directors

_____ (print name)
Vice Chair, Board of Directors