



**Special Board Meeting
Of the Mountain Rides Transportation Authority Board of Directors**

MINUTES

Wednesday, March 7, 2018 at 2:15pm
Ketchum Works, 191 Sun Valley Rd, Ketchum, ID 83340

Board Members of the Mountain Rides Transportation Authority met in a Special Meeting in the Ketchum Works Meeting Room, Ketchum, Idaho.

Present: Chair Kristin Derrig (Ketchum), Secretary Tory Canfield (at-large), Jim Finch (Hailey), Grant Gager (Ketchum), Mark Gilbert (Sun Valley), Dave Patrie (Blaine County) and Tom Blanchard (Bellevue)

Not Present: Michelle Griffith (Sun Valley)

1. CALL TO ORDER

Chair Kristin Derrig called to order the special meeting of Wednesday, March 7, 2018 at 2:15pm. Tory Canfield took roll and determined that a quorum was present.

2. EXECUTIVE SESSION

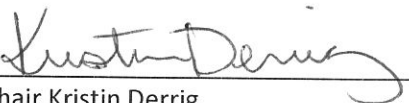
Tory Canfield made a motion to go into Executive Session per Idaho Code §74-206(1)(a), to discuss personnel (Hiring). Dave Patrie seconded. Roll call: Kristin Derrig aye, Tory Canfield aye, Jim Finch aye, Grant Gager aye, Mark Gilbert aye, Dave Patrie aye and Tom Blanchard aye.

Dave Patrie made a motion to adjourn executive session at 3:17pm. Tory Canfield seconded.

Dave Patrie made a motion to amend the agenda to appoint Grant Gager the chair of the executive director hiring committee. Tory Canfield seconded. The motion carried.

3. Adjournment

Tory Canfield made a motion to adjourn the meeting at 3:20pm. Mark Gilbert seconded and the motion carried unanimously.



Chair Kristin Derrig