



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

**MEETING NOTICE and AGENDA**

**Wednesday, January 3, 2018 at 12:00pm  
Ketchum City Hall Council Chambers, 480 East Ave N, Ketchum, ID 83340**

**Board Members:** *Chair Kristin Derrig (Ketchum), Vice-chair Joyce Fabre (Sun Valley), Secretary Tory Canfield (at-large), Jane Conard (Sun Valley), Becki Keefer (Hailey), Grant Gager (Ketchum), Dave Patrie (Blaine County) and Tom Blanchard (Bellevue)*

1. 12:00pm: Call meeting to order.
2. Action and Discussion items:
  - a. Action item: Approve pay rate for Interim Executive Director
  - b. Action item: Approve contract with Shift Community Solutions, LLC for professional consulting services
  - c. Discussion item: annual strategic planning workshop to discuss goals, priorities and initiatives for 2018
3. Adjournment.

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