



Planning and Marketing Committee

Regular Monthly Meeting

Wednesday, September 4, 2019, 1:00pm

Sun Valley City Hall Council Chambers, 81 Elkhorn Rd., Sun Valley, ID 83353

In attendance: Peter Hendricks, Kristin Derrig, Jim Finch, Ben Varner, Tory Canfield, Tom Blanchard, Wally Morgus and Kim MacPherson

MINUTES

- 1) Call to Order
- 2) Comments from the Chair and Members
 - i) Peter Hendricks spoke about Sun Valley Road. Tom Blanchard said he will be moving to the Finance Committee. Kristin Derrig said when the Blue route changed to the fall schedule, they all felt it.
- 3) Discuss: FY20 Service Plan Draft
 - i) The group said the service plan looked good. They also talked about laying the groundwork for next year to extend the dates of the late-night service in the Fall.
- 4) Discuss: FY20 Budget Draft
 - i) Wally Morgus stated that we have a balanced budget and built a service plan within the funding available.
- 5) Discuss: FY20 Org, Positions, Pay scale
 - i) No changes to the organizational chart
- 6) Discuss: Open Board Seats
 - i) Tori Canfield's and Kristin Derrig's board seats are up for renewal. Tom Blanchard will become chair for the board.
- 7) Discuss: Other items that may come before the Committee
 - i) There were none.
- 8) Adjourn at 2:15p.