



Finance and Performance Committee

Minutes

Wednesday, June 5, 2019, 2:30pm

Ketchum City Hall, Council Chambers

480 East Avenue

Ketchum, ID 83340

Present: Rick Webking, Kathleen Kristenson, Wally Morgus, Ben Varner, and Tucker Van Law

- 1) Call to Order.
- 2) Comments from the Chair and Members.
 - a) There were none.
- 3) Review: MRTA's April 2019, Operating Revenue & Expense and Bills Paid.
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Rick Webking and Kathleen Kristenson recommended adding this to the consent agenda to be received and filed by the board. All members approved.
- 4) Discuss: Alternative Fuel Technology Procurement/Funding Program
 - a) Wally Morgus informed the committee staff needs more time to put a plan together.
- 5) Discuss: Other items that may come before the Committee.
 - a) General discussion of funding requests to the joint powers.
- 6) Adjourn.