



Finance and Performance Committee

Minutes

Wednesday, November 6, 2019, 2:30pm

Sun Valley City Hall Council Chambers, 81 Elkhorn Road, Sun Valley, ID 83353

Present: Rick Webking, Kathleen Kristenson, Tom Blanchard, Wally Morgus, Ben Varner, Kim Macpherson, Cecelia Osborn, and Tucker Van Law

- 1) Call to Order
- 2) Comments from the Chair and Members
- 3) Review: September 2019 Operating Financial Statement & Bills Paid
 - a) The group went over the financials and bills paid of the Operating fund, Capital fund, Facilities fund, Work force housing fund, and Contingency fund with Tucker Van Law to answer questions. Tom Blanchard made a motion to add this to the consent agenda to be received and filed by the board and Kathleen Kristenson seconded. All members approved.
- 4) Review: Invitation for Bids (IFB) for Fuel Purchases (2020 - 2022)
 - a) Ben Varner presented the IFB stating the only change from previous years is moving from a 1-year to a 3-year contract. Tom Blanchard made a motion to add this to the consent agenda to be received and filed by the board and Kathleen Kristenson seconded.
- 5) Review: Solicitation for Bids (SIB) for Tires Purchases (FY2020)
 - a) Ben Varner presented the SIB. The committee recommended proceeding with the SIB for Tire Purchases.
- 6) Discuss: At-large Board Member Nomination
 - a) Wally Morgus updated the committee on the status of the At-large Board Member Nomination.
- 7) Discuss: Non-fraternization Policy Application
 - a) Wally Morgus updated the committee on the Non-fraternization policy application.
- 8) Discuss: January 2020 Strategic Planning Workshop

- a) General discussion of the upcoming 2020 strategic planning workshop. The committee recommended making the plan more actionable and staff giving periodic updates on the action items.
- 9) Discuss: Other items that may come before the Committee
 - a) There were none.
- 10) Adjourn