



## **Planning & Marketing Committee**

### **Regular Monthly Meeting**

**Wednesday, July 1, 2020, 11:00am**

**Teleconference: Dial: (646) 749-3112 Access Code: 868-807-477**

### **Minutes**

In attendance: Juan Martinez, Peter Hendricks, Kristin Derrig, Melody Mattson, Kim MacPherson, Wally Morgus, Tucker Van Law, Ben Varner and Stuart Gray

- 1) Call to Order
- 2) Comments from the Chair and Members
  - a. The group talked about the mask wearing ordinance that Blaine County has proposed, and the City of Hailey approved. Masks are now mandatory in Hailey.
- 3) Discuss: FY21 Service plan
  - a. Kim MacPherson and Wally Morgus spoke about the service plan for FY21. We will bring this to the August board meeting for approval.
- 4) Discuss: Tech RFP
  - a. Ben Varner gave an update on the ITS RFP process. There were 11 submissions which we narrowed to 3. We will be bringing this to the July board meeting for approval.
- 5) Discuss: updated livery designs for the BEBs
  - a. The group weighed in on the designs for the livery for the BEB's.
- 6) Discuss: Other items that may come before the Committee
- 7) Adjournment at 11:55am