



Planning & Marketing Committee

Regular Monthly Meeting

Wednesday, September 2, 2020, 11:00am

Teleconference:

Dial: (408) 650-3123 Access Code: 325-096-165

Minutes

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

- 1) Call to Order
- 2) Comments from the Chair and Members
 - a. Kristin Derrig mentioned that customers were asking if the late night bus service will be coming back in the winter. Peter Hendricks stated that he enjoyed the article in *Eye on Sun Valley*.
- 3) Review: FY2021 Budget
 - a. Tucker Van Law gave an overview and update on the FY21 budget. Peter Hendricks asked if there would be a board discussion regarding the budget. Staff said we could have a special board meeting for Sept 9th at 12:30pm.
- 4) Review: FY2021 Service Plan
 - a. The FY21 service plan is the one we brought to the board in June. This will go to the board for approval at the next board meeting.
- 5) Discuss: Other items that may come before the Committee
 - a. Staff reminded board members about board seats for Peter Hendricks (SV), Grant Gager (Ketchum) and Tom Blanchard (Bellevue) are up this fall.
- 6) Adjourn