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