



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, July 1, 2020, 12:30pm

Minutes

Present: Kathleen Kristenson, Tom Blanchard, Rick Webking, Grant Gager, Wally Morgus, Ben Varner, Kim MacPherson, and Tucker Van Law

- 1) Call to Order
- 2) Comments from the Chair and Members
 - a) Discussion ensued regarding masks and making them mandatory on the buses given the City of Hailey's Pubic Health Emergency Order to require masks.
 - b) Wally Morgus informed the committee Mountain Rides received concurrence for the Bellevue land purchase and gave an update on ridership.
- 3) Review: May 2020 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 made a motion to add this to the consent agenda to be received and filed by the board and Tom Blanchard seconded. All members approved.
- 4) Discuss: FY2021 Budget
 - a) Tucker Van Law presented the first draft of the FY2021 budget. No concerns were noted from the committee.
- 5) Discuss: FY2021 Service Plan
 - a) Kim MacPherson presented the draft FY2021 Service Plan.
- 6) Discuss: Fleet and Infrastructure Plan
 - a) The committee reviewed the plan
- 7) Discuss: Tech RFP

- a) Ben gave an update on the RFP and informed the committee it would come to the full board in July for selection and approval.
- 8) Discuss: Other items that may come before the Committee
 - a) There were none
- 9) Adjourn

Public information supporting agenda items is available at the Mountain Rides office at 800 1st Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433.

Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.