



Mountain Rides Transportation Authority

PUBLIC NOTICE

Agenda for the Regular Meeting of the Board of Directors

Wednesday, February 17, 2021, 12:30pm

Join the meeting from a computer, tablet, or smartphone: <https://global.gotomeeting.com/join/518591829>

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Mountain Rides Board of Directors

*Chair Kathleen Kristenson (Blaine County); Vice-Chair Melody Mattson (at-large); Kristin Derrig (Ketchum);
Juan Martinez (Hailey); Rick Webking & Peter Hendricks (Sun Valley); Tom Blanchard (Bellevue)*

1. **Call to Order**
2. **Comments** from the Chair, Members, and Staff
3. **Public Comment** re: Items not on the Agenda (and questions from the press)
4. **Presentation:** Workman & Co. CPAs, FY2020 Audited Financial Statements
5. **Action item:** Approve/receive/file FY2020 Audited Financial Statements as prepared by Workman & Co. CPAs. (p.2-33)
6. **Action item: Consent Agenda (p.34)**
 - a. Approve: Minutes of Regular Board Meeting, Jan 20, 2021 (p.35-36)
 - b. Receive/file: Performance Dashboard, Jan 2021 (p.37-40)
 - c. Receive/file: Financial Statements and Bills Paid Reports for October 2020 (p.41-47)
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, Feb 3, 2021 (p.48)
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, Feb 3, 2021 (p.49)
 - f. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure; Operations Manager; Mobility & Safe Routes Coordinator; Executive Director (p. 50-55)
 - g. Approve/adopt: FY21 Raise/Bonus Program for Staff (p.56-57)
7. **Action item:** Authorize Purchase of Bus Lift (p.58-61)
8. **Action item:** Elect/Seat Secretary of the Mountain Rides' Board of Directors (p.62)
9. **Adjourn**

NOTE: Public information regarding agenda items is available from the Mountain Rides' office at 800 1st Ave. North, Ketchum, or 208-788-7433.

Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides two days prior to the meeting at 208-788-7433.