



**Mountain Rides Transportation Authority
PUBLIC NOTICE
Agenda for the Regular Meeting of the Board of Directors
Wednesday, March 17, 2021, 12:30pm**

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/423797477>

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Mountain Rides Board of Directors

Chair Kathleen Kristenson (Blaine County); Vice-Chair Melody Mattson (at-large); Kristin Derrig & Neil Bradshaw (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:** Idaho Independent Intergovernmental Authority (III-A) FY20 Annual Report, by Amy Manning, Executive Director, III-A
5. **Action item: Consent Agenda**
 - a. Approve: Minutes of Regular Board Meeting, Feb 17, 2021
 - b. Receive/file: Performance Dashboard, Feb 2021
 - c. Receive/file: Operations Financial Statements and Bills Paid Reports for Nov 2020, Dec 2020 and Jan 2021, Oct through Dec quarterly Capital, Facilities, Workforce Housing and Contingency Fund Financial Statements and Bills Paid.
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, Mar 3, 2021
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, Mar 3, 2021
 - f. Receive/file: Reports from Director, Community Development; Director, Finance & Administration; Director, Assets & Infrastructure; Operations Manager; Mobility & Safe Routes Coordinator; Executive Director
6. **Action item:** Approve Capital Purchase – Boiler System for Ketchum Facility
7. **Executive Session: Per Idaho Code 74-206(b), to consider the evaluation of a staff member**
8. **Reconvene Open/Public Session**
9. **Action item:** Per Executive Session if any
10. **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.