



**Mountain Rides Transportation Authority
PUBLIC NOTICE
Agenda for the Regular Meeting of the Board of Directors
Wednesday, April 21, 2021, 12:30pm**

Please join my meeting from your computer, tablet or smartphone.
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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, Mar 17, 2021
 - b. Receive/file: Performance Dashboard, Mar 2021
 - c. Receive/file: Operating financials and Bills Paid Feb 2021
 - d. Receive/file: Minutes of Planning & Marketing Committee Meeting, Apr 7, 2021
 - e. Receive/file: Minutes of Finance & Performance Committee Meeting, Apr 7, 2021
 - f. Receive/file: Reports from Director, Community Mobility; Director, Finance & Administration; Director, Assets & Infrastructure; Operations Manager; Mobility & Safe Routes Coordinator; Executive Director
 - g. Approve Capital Purchase – Boiler System for Ketchum Facility
6. **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.