



Mountain Rides Transportation Authority

PUBLIC NOTICE

**Agenda for the Regular Meeting of the Board of Directors
Wednesday, August 18, 2021, 12:30pm**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/646932669>

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Access Code: 646-932-669

Mountain Rides Board of Directors

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

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. **Action item:** Consent Agenda (p.2)
 - a. Approve: Minutes of Regular Board Meeting, July 21, 2021 (p.3-4)
 - b. Receive/file: Performance Dashboard, July 2021 (p.5-8)
 - c. Receive/file: June 2021 Operating Financial Statements and Bills Paid and June quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid (p.9-26)
 - d. Receive/file: Minutes of Finance & Performance Committee Meeting, August 4, 2021 (p.27)
 - e. Receive/file: Reports: Director, Community Mobility; Director, Finance & Administration; Director, Assets & Infrastructure; Manager, Transit Operations; Executive Director (p.28-33)
5. **Discussion item:** FY22 Operating Budget, Salaries & Wages (p.34)
6. **Action item:** Approve board committee for Executive Director Performance Review (p.35)
7. **Discussion item:** Items of Interest to the Board (p.36)
8. **Adjourn**

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.