



Planning & Marketing Committee

Regular Monthly Meeting

Wednesday, June 2, 2021, 11:00am

By conference call

MINUTES

In attendance: Melody Mattson, Ben Varner, Wally Morgus, Tucker Van Law, Jamie Canfield and Kim MacPherson

- 1) Call to Order
- 2) Comments from the Chair and Members
 - a. There were none.
- 3) Review: FY22 service plan
 - a. Wally Morgus gave a review of the FY22 service plan.
- 4) Review: FY22 Funding Requests – Joint Powers +
 - a. Wally Morgus gave a review of the funding requests with the joint powers.
- 5) Review: Revised Drug & Alcohol Policy
 - a. Ben Varner gave an update stating that the changes in the Drug & Alcohol policy relate to changes in MRTA employees added and the board authorizing the Executive Director to edit the employees as they change. Staff will bring this to the board meeting on the consent agenda.
- 6) Discuss: Other items that may come before the Committee
 - a. There were none.
- 7) Adjourn