



Planning & Marketing Committee

Regular Monthly Meeting

Wednesday, September 1, 2021, 11:30am

MINUTES

In attendance: Melody Mattson, Juan Martinez, Peter Hendricks, Kristin Derrig, Wally Morgus, Tucker Van Law, Ben Varner, Jamie Canfield and Kim MacPherson

- 1) Call to Order at 11:30am
- 2) Comments from the Chair and Members
 - 1) The board members commented that they appreciated the riders wearing masks and most were complying.
- 3) Review: FY22 Service Plan
 - 1) Kim MacPherson summarized the FY22 service plan being presented. Wally Morgus commented that the service plan is in line with the budget.
 - 2) Juan Martinez said he thought staff was doing a good job with the timing of the ebuses.
 - 3) The group discussed the Hailey Route and Twin Falls route.
- 4) Review: FY22 Org, Positions, Pay scale
 - 1) Wally Morgus said that the FY22 organizational chart, positions and payscale fall in line with the budget.
- 5) Review: FY22 draft budget
 - 1) Tucker Van Law gave an update regarding the budget. There were only a few minor changes since it was first presented to the group.
- 6) Discuss: Other items that may come before the Committee
 - 1) Kristin Derrig said that Whiskey's bar was sold so there won't be any more \$1 nights.
- 7) Adjourn at 12:00pm