



Planning & Marketing Committee

Regular Monthly Meeting

Wednesday, October 6, 2021, 11:30am

MINUTES

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

- 1) Call to Order
- 2) Comments from the Chair and Members
 - a) There were none.
- 3) Review: Passenger Wi-Fi and Content Policy
 - a) Ben Varner presented the Wi-Fi and Content Policy. The group decided to bring this to the consent agenda to be received and filed by the board.
- 4) Review: Purchase of 7 Heavy Duty Battery Electric Buses
 - a) Wally Morgus presented the Purchase of 7 Heavy Duty Battery Electric Buses. This will be added as an action item, supported by additional information, at the October board meeting.
- 5) Discuss: Other items that may come before the Committee
 - a) Juan Martinez brought up the idea to have a 2nd representative for the City of Hailey. The group decided to take this to the October board meeting for a discussion with the full board regarding adding additional board members.
 - b) The group decided to have an in person meeting for the October board meeting.
- 6) Adjourn