



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, March 3, 2021, 12:30pm

Minutes

Present: Kathleen Kristenson, Tom Blanchard, Rick Webking, Neil Bradshaw, Wally Morgus, Ben Varner, Kim MacPherson, and Tucker Van Law

- 1) Call to Order
- 2) Comments from the Chair and Member
- 3) Review: November 2020 Operating Revenue and Expense and Bills Paid, December 2020 Operating Revenue and Expense and Bills Paid, January 2021 Operating Revenue & Expense and Bills Paid and December's quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid.
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Kathleen Kristenson made a motion to add this to the consent agenda to be received and filed by the board and Tom Blanchard seconded. All members approved.
- 4) Discuss: Ketchum Snowmelt Boiler purchase
 - a) Ben Varner informed the committee the purchase of the Ketchum Snowmelt Boiler will be brought to the full board in March for approval.
- 5) Discuss: Funding for Extending the NEMT Pilot
 - a) A discussion ensued regarding extending the NEMT pilot.
- 6) Discuss: Other items that may come before the Committee
 - a) There were none.
- 7) Adjourn