



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, April 7, 2021, 12:30pm

Minutes

Present: Kathleen Kristenson, 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: February 2021 Operating Revenue and Expense and Bills Paid
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Rick Webking made a motion to add this to the consent agenda to be received and filed by the board and Neil Bradshaw seconded. All members approved.
- 4) Discuss: Ketchum Snowmelt Boiler purchase
 - a) Ben Varner presented the details of the Ketchum snowmelt boiler. Neil Bradshaw made a motion to add this to the consent agenda to be received and filed by the board and Kathleen Kristenson seconded. All Members approved.
- 5) Discuss: BEB (New Flyer) & Earth Day/Week
 - a) Wally Morgus and Kim MacPherson gave an update.
- 6) Discuss: Other items that may come before the Committee
 - a) There were none.
- 7) Adjourn