



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, August 4, 2021, 12:30pm**

### **Minutes**

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

- 1) Call to Order
- 2) Comments from the Chair and Member
- 3) Review: June 2021 Operating Financial Statements and Bills Paid and June 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. 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: Other items that may come before the Committee
- 5) Adjourn

*Public information supporting agenda items is available at the Mountain Rides office at 800 1<sup>st</sup> Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433.*

*Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.*