



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, October 6, 2021, 12:30pm

Minutes

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

- 1) Call to Order
- 2) Comments from the Chair and Member
 - a) Wally Morgus informed the committee a discussion with the full board regarding adding additional board members will take place at the October's board meeting.
- 3) Review: August 2021 Operating 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 Tom Blanchard seconded. All members approved.
- 4) Review: Banking Resolution
 - a) Tucker Van Law presented the Banking Resolution and informed the committee the only change from the previous resolution is job titles. Rick Webking 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.
- 5) Review: Passenger WiFi and Content Policy
 - a) Ben Varner presented the WiFi and Content Policy. Tom Blanchard made a motion to add this to the consent agenda to be received and filed by the board and Rick Webking seconded. All members approved.
- 6) Review: Van Purchase RFP for four vans.
 - a) Ben Varner presented the Van Purchase RFP. Rick Webking 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.
- 7) Review: Purchase of 7 Heavy Duty Battery Electric Buses

- a) Wally Morgus presented the Purchase of 7 Heavy Duty Battery Electric Buses. Rick Webking requested additional information for the purchase. Tom Blanchard made a motion to add this as an action item, supported by additional information, at the October board meeting. Neil Bradshaw seconded and all members approved.
- 8) Discuss: Other items that may come before the Committee
 - a) There were none.
- 9) Adjourn