



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, May 4, 2022, 12:30pm**

### **Minutes**

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

- 1) **Call to Order**
- 2) **Comments** from the Chair and Members
  - a) There were none
- 3) **Review:** March 2022 Operating, Capital, Facilities, Workforce Housing, and Contingency 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 Kathleen Kristenson seconded. All members approved.
- 4) **Discuss:** Mountain Rides Strategic Framework
  - a) Wally Morgus presented the updated Strategic Framework. The committee asked for more time to review and will send Wally suggestions before bringing it to the full board for adoption.
- 5) **Discuss:** Blaine County Bike/Ped Master Plan Consultant
  - a) Wally Morgus presented the Blaine County Bike/Ped Master Plan Consultant agreement. A discussion ensued with some opposition but in the end all members supported Mountain Rides involvement in the plan.
- 6) **Discuss:** Other Matters for Consideration by the Committee
  - a) There were none.
- 7) **Adjourn**