



## Mountain Rides Transportation Authority

### PUBLIC NOTICE

Regular Meeting of the Board of Directors

Wednesday, July 19, 2023, 1:00pm

Sun Valley City Hall  
81 Elkhorn Rd, Sun Valley, ID 83353

Join on your computer or mobile app:

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Meeting ID: 234 924 492 805

Passcode: 5Bs9oW

### **Mountain Rides Board of Directors**

*Chair Melody Mattson (at-large); Vice-Chair Tom Blanchard (Bellevue); Secretary Grady Burnett (Sun Valley); Kathleen Kristenson (Blaine Co.); Martha Burke (Hailey); Kristin Derrig & Neil Bradshaw (Ketchum); Peter Hendricks (Sun Valley)*

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### **Agenda**

1. **Call to Order**
2. **Comments** from the Chair, Members, and Staff
3. **Public Comment** re: Items not on the Agenda (and questions from the press)
4. **Action**: Consent Agenda (p.2)
  - a. Approve/file: Minutes of Regular Board Meeting, June 21, 2023 (p.3-5)
  - b. Receive/file: Minutes of Planning & Marketing Committee Meeting, July 5, 2023 (p.6)
  - c. Receive/file: Minutes of Finance & Performance Committee Meeting, July 5, 2023 (p.7)
  - d. Receive/file: Performance Dashboard, June 2023 (p.8-23)
  - e. Receive/file: May 2023 Operating Financial Statements and Bills Paid (p.24-30)
  - f. Receive/file: Report from Director, Assets & Planning; Director, Communications; Director, Transit Operations; Director, Finance & Administration; Manager, Human Resources; Executive Director (p.31-36)
  - g. Receive/file: JPA Extension Agreement (p.37-47)
5. **Discussion**: Items of Interest to the Members (p.48)
6. **Adjourn**

*Public information regarding agenda items is available from the Mountain Rides' office at 800 1<sup>st</sup> Ave. North, Ketchum, or 208-788-7433. Any person needing special accommodation to attend the above-noticed meeting should contact Mountain Rides two days prior to the meeting at 208-788-7433.*