



# Mountain Rides Transportation Authority

## PUBLIC NOTICE

Regular Meeting of the Board of Directors

Wednesday, August 16, 2023, 1:00pm

Blaine County Annex  
219 1<sup>st</sup> Ave S, Hailey, ID 83333

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 213 889 695 211

Passcode: 4UZkJG

### 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, July 19, 2023 (p.3-4)
  - b. Receive/file: Minutes of Finance & Performance Committee Meeting, August 2, 2023 (p.5)
  - c. Receive/file: Performance Dashboard, July 2023 (p.6-23)
  - d. Receive/file: June 2023 Operating Fund and quarterly Capital, Facilities, Workforce Housing and Contingency Fund Financial Statements and Bills Paid (p.24-41)
  - e. Receive/file: Report from Director, Maintenance, Director, Communications; Director, Transit Operations; Director, Finance & Administration; Manager, Human Resources; Executive Director (p.42-48)
  - f. Approve/file: Banking Resolution (p.49)
  - g. Approve/file: Employee Expense Reimbursement policy (p.50-52)
5. **Discussion:** Items of Interest to the Members (p.53)
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.*