



## **Planning & Marketing Committee**

### **Regular Monthly Meeting**

**Wednesday, July 5, 2023, 11:30am**

### **MINUTES**

In attendance: Kristin Derrig, Grady Burnett, Melody Mattson, Martha Burke, Kim MacPherson, Jamie Canfield, Jerry Garcia, Tucker Van Law and Ben Varner

- 1) Call to Order**
- 2) Comments** from the Chair and Members
  - a) Jamie Canfield spoke about the parking in Sun Valley at events and the buses not being able to get through Baldy View Circle.
- 3) Discuss:** First draft of the FY24 budget
  - a) Tucker Van Law presented the first draft of the budget to the board members.
- 4) Discuss:** JPA extension agreement
  - a) Tucker Van Law explained this is a routine extension every four years and Wally Morgus via e-mail recommends adding this to the consent agenda in the July Board meeting. The group suggested adding this to the consent agenda to be received and filed by the board.
- 5) Discuss:** Other matters for consideration by the Committee
  - a) Ben Varner told the group that his last day at Mountain Rides will be Friday, July 14, 2023. He will be taking on a position at ARCH. The group wished him well.
- 6) Adjourn**