



## **Planning & Marketing Committee**

### **Regular Monthly Meeting**

**Wednesday, September 6, 2023, 11:30am**

### **MINUTES**

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

- 1) Call to Order**
- 2) Comments** from the Chair and Members
  - a) Wally Morgus told the group about all the electric buses on the road and regen we are getting from the batteries.
- 3) Review: FY24 Service Plan**
  - a) The group reviewed the service plan for FY24. Grady Burnett made a motion to send this item to the board meeting agenda as an action item. Melody Mattson seconded.
- 4) Review: Org Chart, Payscale**
  - a) The group reviewed the organizational chart and payscale and agreed to send to the board meeting agenda as an action item.
- 5) Review: FY24 Budget**
  - a) Tucker Van Law pointed out the highlighted changes from the draft budget which was presented to the board in July. The group moved to bring to the board meeting agenda as an action item.
- 6) Review: Owner's Rep Agreement**
  - a) Wally Morgus gave an update regarding the Bellevue construction. They have been interviewing candidates for the owner's rep position and decided on Destry Simpson. The group approved to bring the contract for the owner's rep to the board meeting consent agenda.
- 7) Discuss: Other matters for consideration by the Committee**
  - a) The group gave their congratulations to Ashley Kelbert and Bryan Obland on the birth of their son.
- 8) Adjourn at 12:23pm**