



## **Finance and Performance Committee**

### **Minutes**

**Wednesday, October 2nd, 2019, 2:30pm**

**Sun Valley City Hall Council Chambers, 81 Elkhorn Road, Sun Valley, ID 83353**

**Present: Grant Gager, Rick Webking, Kathleen Kristenson, Tom Blanchard, Wally Morgus, Ben Varner, and Tucker Van Law**

- 1) Call to Order
- 2) Comments from the Chair and Members
  - a) There were none
- 3) Presentation: Blake Fannesbeck re: Transition Plan for Electrification of the Fleet
  - a) Blake presented his Alternative Fuel Technology Implementation Plan that included two scenarios for electrification of the fleet.
- 4) Presentation: Leif Elgethun re: Solar Power Opportunity
  - a) Leif presented a Solar Power Opportunity plan that would add solar panels to the Bellevue Facility. The committee elected to table moving forward with solar panels at this time.
- 5) Discuss: FY2019 Financial Audit: Workman & Company will be present to answer questions
  - a) Brady Workman opened the discussion asking for suggestions and requests regarding the FY2019 financial audit. Rick Webking had some suggestions that Brady agreed to consider.
- 6) Review: August 2019 Operating Financial Statement & Bills Paid
  - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Grant Gager 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.
- 7) Discuss: Bylaws re: Amendment of Article One
  - a) The committee reviewed the changes to Article One and no concerns were noted. Grant Gager 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.
- 8) Discuss: Hailey Fares

- a) Wally Morgus opened the discussion recommending the Hailey Route be fare free. Tucker Van Law presented some potential financial losses but the group determined it was worth the risk and will bring it to the full board in October.
- b) Discussion ensued regarding free Valley Route within city limits. The committee determined further discussion was warranted before proceeding with any changes.
- 9) Discuss: At-large Board Member applicants
  - a) The committee asked to bring the discussion to the full board in October.
- 10) Discuss: Other items that may come before the Committee
  - a) There were none.
- 11) Adjourn

***Note venue...Sun Valley City Hall Council Chambers***