



## **Planning and Marketing Committee**

### **Regular Monthly Meeting**

**Wednesday, February 5, 2020, 1:00pm**

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

### **MINUTES**

In attendance: Kristin Derrig, Juan Martinez, Peter Hendricks, Melody Mattson, Ben Varner, Cece Osborn, Wally Morgus and Kim MacPherson

- 1) Call to Order
- 2) Comments from the Chair and Members
  - a. The group talked about LOT in Hailey and the changes coming in the future to the population.
- 3) Discuss: Regular board meeting dates, time change and location
  - a. The group discussed changing the meeting time and place to The Community Library Idaho Room and to start the meetings at 10:00am instead of 12:30pm. All board members were in favor. The board will vote on this at the February 19<sup>th</sup> board meeting.
- 4) Discuss: Strategic Workshop Outcomes
  - a. The group discussed Mountain Rides areas of focus as outcomes from the strategic planning meeting.
- 5) Discuss: NEMT task force
  - a. The group briefly discussed this but ran out of time.
- 6) Discuss: Other items that may come before the Committee
  - a. There were none.
- 7) Meeting adjourned at 2:30pm