Board Meeting - Agenda
APRIL 12, 2018
Town Hall Council Chambers – 11:30 AM

I. OPENING
   a. Call to Order and Roll Call
   b. Approval of Minutes: March 5, 2018 (Special Meeting – Ski Pass)
                                         March 8, 2018 (General Mtg.)

II. DISCUSSION and/or POSSIBLE ACTION ITEMS
   a. 2018 Authorizing Resolution for 5311/5339 Grant Application(s)
   b. Discussion on Prioritization of Funding Alternatives
   c. Music on Main Service Request
   d. FY19 Recommended Budget - Status

III. PUBLIC COMMENT (Limit remarks to 5 minutes)

IV. MATTERS FROM THE BOARD
   a. County Liaison Report   Smokey Rhea
   b. Town Liaison Report   Bob Lenz
   c. Teton Valley Liaison Report   Doug Self
   d. Matters from the Board

V. MATTERS FROM STAFF
   a. Ridership: March 2018
   b. Operations Manager – Hiring Process Update
   c. START Bike Launch
   d. Bus Fire update

VI. EXECUTIVE SESSION (If needed)

VII. TIME AND PLACE FOR NEXT MEETING
   May 10th @ Town Hall – 11:30AM

VIII. ADJOURNMENT