

*Mission: We transport people.*

*START safely provides the greater Jackson Hole community with convenient transportation that is affordable, service oriented and environmentally friendly, improving the quality of life in the region.*

## **START Board Regular Meeting Agenda**

**March 11, 2021**

**11:30 AM – 1:30 PM**

Chair: Jared Smith

Ty Hoath, Susan Mick, Cathy Kehr, Wes Gardner, Brett Simic, Cate Watsabaugh, Anna Kerr

Liaisons: Luther Propst, Arne Jorgensen, Doug Self

Staff: Darren Brugmann, Courtney, Schwartz, Jeff Deal

### **ZOOM LINK FOR PUBLIC PARTICIPATION**

To join, click the link or copy to your browser:

<https://us02web.zoom.us/j/84260824707?pwd=UHh4U2Q4OTBNU0dPNk9JeVpaaXBxdz09>

If the link does not work, join at zoom.com with Webinar ID 842 6082 4707 and passcode START.

#### **I. OPENING**

A. Call to Order and Roll Call

B. [Approval of Minutes](#)

February 11, 2021

#### **II. PUBLIC COMMENT – any items not on today's agenda**

This section is reserved for comments on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Board will not hold discussion or debate these items. Nor will they make decisions on items presented during this time, but rather refer to staff for follow-up. If you would like to speak to the Board during the meeting, please address them during this open public comment, when public comment is called on a specific agenda item, or send an email to [info@startbus.com](mailto:info@startbus.com)

#### **III. BOARD COMMITTEE REPORTS (Chair of Committee **BOLDED**)**

A. Executive/Finance (**Jared Smith**, Ty Hoath, Susan Mick, Cathy Kehr)

B. Operations (**Wes Gardner**, Jared Smith, Ty Hoath, Brett Simic)

C. Advocacy/Outreach (**Susan Mick**, Cate Watsabaugh, Anna Kerr, Wes Gardner)

D. Marketing/Education (Anna Kerr, Ty Hoath, Brett Simic)

#### **IV. DISCUSSION AND/OR POSSIBLE ACTION ITEMS**

A. [START Board Bylaws – Resolution No. 1](#)

B. [Authorization Resolutions – Federal Grants for FY22](#)

C. [COVID-19: Passenger Capacity](#)

#### **V. MATTERS FROM BOARD**

A. County Liaison: Luther Probst

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- B. Town Liaison: Arne Jorgensen
- C. Matters from Board
  
- VI. **MATTERS FROM STAFF**
  - A. [FY22: Upcoming Budget Process Dates](#)
  
- VII. **EXECUTIVE SESSION**  
If needed (only matters related to real estate, personnel or litigation)
  
- VIII. **TIME AND PLACE FOR NEXT MEETING**  
April 8, 2021, 11:30 – 1:30PM, Virtual
  
- IX. **ADJOURNMENT**