

*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 Monthly Meeting Agenda**

**January 20, 2022**

**11:30 AM – 1:30 PM**

### **I. OPENING**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes

### **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. Operations (**Wes Gardner**, Jared Smith, Ty Hoath, Brett Simic)
- B. Advocacy/Outreach (**Susan Mick**, Cate Watsabaugh, Anna Kerr)
- C. Marketing/Education (**Ty Hoath**, Anna Kerr, Brett Simic, Benjamin Goldberg)
- D. Executive/Finance (**Jared Smith**, Ty Hoath, Susan Mick, Cathy Kehr)

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

- A. ACTION:
  - [Approval of Amendment to the By-laws: Resolution 22-01.](#)
- B. DISCUSSION:
  -

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

- A. County Liaison: Luther Probst
- B. Town Liaison: Arne Jorgensen
- C. Teton Valley Liaison: Doug Self
- D. Matters from Board

### **VI. MATTERS FROM STAFF**

### **VII. EXECUTIVE SESSION**

If needed (only matters related to real estate, personnel, or litigation)

### **VIII. TIME AND PLACE FOR NEXT MEETING**

January 27<sup>th</sup>, 2022, 11:30 – 1:30PM, Virtual

*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.*

## IX. ADJOURNMENT

---

START Bus is inviting you to a scheduled Zoom meeting.

Topic: Monthly Meeting - START Board

Time: Jan 20, 2022 11:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89498403579?pwd=bzRHWUllRDNxd3grVW1laitnQzNIQT09>

**Meeting ID:** 894 9840 3579

**Passcode:** 464885

One tap mobile

+12532158782,,89498403579#,,,,\*464885# US (Tacoma)

+13462487799,,89498403579#,,,,\*464885# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 894 9840 3579

Passcode: 464885