



## Meeting Minutes

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**Monday, October 21, 2024,**

**2:00p.m.**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Susan Scovell called the meeting to order. *(00:00:12 in video)*

### **ROLL CALL:**

#### **Present:**

Board Chair—Susan Scovell  
Board Member—Gary Lipton  
Board Member—Courtney Hamilton  
Board Member—Amanda Breen  
Board Member—Mason Frederickson

#### **Absent:**

Board Member—Tyler Davis-Jeffers  
Board Member—Casey Burke

### **Other attendees:**

Suzanne Frick, KURA Executive Director  
Trent Donat, City Clerk and KURA Secretary  
Abbey Germain, KURA Counsel *(via teleconference)*

### **COMMUNICATION FROM THE BOARD MEMBERS:**

Gary Lipton, Susan Scovell and Amanda Breen discussed the Bluebird Tour. *(00:00:46 in video)*

### **CONSENT CALENDAR**

1. Approval of the Bills.

**Motion to approve the Bills.** *(00:05:00 in video)*

Motion made by: Courtney Hamilton; seconded by: Mason Frederickson

**Ayes:** Gary Lipton, Courtney Hamilton, Mason Frederickson, Amanda Breen, Susan Scovell

**Result:** Motion Passes

2. Approval of September 16, 2024, Minutes

**Motion to approve September 16, 2024, Minutes.** *(00:05:14 in video)*

Motion made by: Amanda Breen; seconded by: Courtney Hamilton

**Ayes:** Gary Lipton, Courtney Hamilton, Amanda Breen, Mason Frederickson

**Recused:** Susan Scovell

**Result:** Motion Passes

### **DISCUSSION ITEMS**

3. Update on 1<sup>st</sup> and Washington Project.

Presented by: Suzanne Frick *(00:05:37 in video)*

***Comments, questions, and discussion by Board Members.*** *(00:09:02 in video)*



**ADJOURNMENT:**

**Motion to adjourn.** *(00:23:09 in video)*

Motion made by Amanda Breen; seconded by; Courtney Hamilton

**Ayes:** Gary Lipton, Courtney Hamilton, Susan Scovell, Amanda Breen, Mason Frederickson

**Result:** Adjourned

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Susan Scovell, Board Chair

**ATTEST:**

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Trent Donat, KURA Secretary