

**VIRTUAL/TELECONFERENCE
PASSENGER ROPEWAYS ADVISORY COUNCIL
MEETING MINUTES
APRIL 23, 2024**

PRESENT: Andrew Amacher, Lucas Dederich, Jim Engel, Grenville Rudd, Richard Schmitz, Matthew Vohs

STAFF: Brad Wojciechowski, Executive Director; Joseph Ricker, Legal Counsel; Jacob Pelegrin, Administrative Rules Coordinator; Tracy Drinkwater, Board Administration Specialist; and other Department staff

Matthew Vohs, Chairperson, called the meeting to order at 9:02 a.m. A majority was confirmed with six (6) members present.

ADOPTION OF AGENDA

Amendments to the Agenda:

- Amended Item G1(a) “AMSO” corrected to “ANSI”

MOTION: Grenville Rudd moved, seconded by Andrew Amacher, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 19, 2024

MOTION: Jim Engel moved, seconded by Lucas Dederich, to adopt the Minutes of March 19, 2024, as published. Motion carried unanimously.

ADMINISTRATIVE RULES MATTERS

ANSI B77.1 and SPS 333 – Passenger Ropeways

MOTION: Jim Engel moved, seconded by Andrew Amacher, to recommend approval of proposed code update item numbers 1, 2, and 3 as presented in agenda materials for the Passenger Ropeways Advisory Council meeting, on April 23, 2024. Motion carried unanimously.

MOTION: Andrew Amacher moved, seconded by Grenville Rudd, to recommend approval of proposed code update item amending SPS 333.24 as reflected in the 4/23/2024 Additional Materials for the Passenger Ropeways Advisory Council. Motion carried unanimously.

ADJOURNMENT

MOTION: Jim Engel moved, seconded by Grenville Rudd, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:41 a.m.