



Meeting Agenda

For March 14, 2018

Location: Crandall Law Office, 8596 N Wayne Drive , Hayden, ID 83835

6:00 Open the Meeting
Pledge of Allegiance
Introduction of Guests

Approval of Minutes* - Potential Action Items Noted *
Approval of Agenda*

Agenda Item A: Financial Report

Agenda Item B: Construction Report

Agenda Item C: Fundraising report*

Agenda Item D: Charter Transfer Petition*

Agenda Item E: Draft Lease Review

Agenda Item F: Declaration of Open Director positions*

Old Business

Public Input

Future Topics, Comments from the Board members and Administration

Next Meeting Date: TBD

8:15 Adjourn