



Meeting Agenda

For February 8, 2018

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

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

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

Agenda Item A: Financial Report

Agenda Item B: Meeting Date, Time, Location change*

Agenda Item C: Discussion of IC 33-5205A and Administrative Code 08-02-04

Agenda Item D: MOU & Performance Certificate Reconciliation*

Agenda Item E: Community relations release*

Agenda Item F: Outstanding obligations*

Agenda Item G: Construction Report

Agenda Item H: Fundraising report

Old Business

Public Input

Future Topics, Comments from the Board members and Administration

Next Meeting Date: TBD

8:15 Adjourn