



**Idaho Association of Counties
Board of Directors Meeting Agenda**

Local Government Center | 3100 S. Vista Ave., 2nd Floor

Wednesday, September 27, 2017

4:30 pm - 8:00 pm

6:30 pm: Dinner Served

- I. Call to Order**
Bill Thompson, IAC President
- II. Roll Call**
Rose Bernal, IAC Secretary/Treasurer
- III. Consent Agenda**
Bill Thompson, IAC President
- IV. Conflict of Interest**
Bill Thompson, IAC President
- V. IAC Investment Update**
Scott Brassey, Selway Asset Management
- VI. Revised Mission Statement**
Donna Peterson, IAC Vice President
- VII. TracFone Update**
Dan Chadwick, IAC Executive Director
- VIII. Bonner County Amicus Brief Update**
Teresa Baker, IAC Director of Government Affairs
- IX. 2018 WIR Annual Conference Update**
Larry Schoen, Blaine County Commissioner
- X. Executive Session**
Bill Thompson, IAC President