



**Idaho Association of Counties
Board of Directors Meeting Agenda**
Monday, February 5, 2018
11:00 am - 2:30 pm (Lunch Included)
Local Government Center
3100 S. Vista Ave., 2nd Floor, Boise, ID 83705

- I. Call to Order**
Donna Peterson, President
- II. Roll Call**
Jerry White, Secretary/Treasurer
- III. Approval of Minutes: December 19, 2017**
Donna Peterson, IAC President
- IV. 2017 Audit Report**
Harris and Company
- V. Individual Dues Assessment**
Donna Peterson, President
- VI. Climate Summit Recap**
Larry Schoen, Blaine County Commissioner
- VII. WIR Annual Conference**
Larry Schoen, Blaine County Commissioner
- VIII. IAC Dues Analysis**
Seth Grigg, Executive Director
- IX. Bonneville County Amicus**
Seth Grigg, Executive Director
- X. Legislative Communications**
Seth Grigg, Executive Director
- XI. April Planning and Development Meeting**
Donna Peterson, President

Next Meeting:
April 25-26, 2018
Best Western Plus McCall