



District II
Chair – Missy McLaughlin
Vice Chair – Kathie Lafortune
Secretary – Shelley Ponozzo

Idaho Association of Counties (IAC) District II
IAC District II is made up of Latah, Nez Perce, Clearwater, Lewis and Idaho Counties
Legislative District 2 is made up of Clearwater, Shoshone, Benewah and a portion of Kootenai Counties

AGENDA

District II IAC
Tour, Luncheon and Business Meeting
Wednesday, July 10th, 2024
10:30 a.m. (PST)
Grangeville, Idaho

10:30 a.m. The tour of Grangeville Idaho Forest Group will begin promptly at 10:30.

Immediately following the tour, everyone will travel to the Idaho County Search and Rescue Building, **located at the airport at 155 Airport Road, Grangeville**. The employees of the Idaho County Sheriff's Office will be cooking up burgers and all of the 'things'.

Business Meeting:

Call to Order by Rebecca "Missy" McLaughlin, Chair

Pledge of Allegiance

Roll Call by County – Clearwater, Idaho, Latah, Lewis, and Nez Perce County, and Guest Associations in Attendance

- Recommend the following committee (Missy McLaughlin, Kathy Ackerman, Shelley Ponozzo) to Review and Submit the Sydney Duncombe Application to Chase Christensen, IAC Research and Operations Specialist, no later than July 31st, 2024.
- Update on the DEQ Advisory Group Committee Member - Sujata Connell, Water Quality Manager, Idaho Department of Environmental Quality, contacted IAC District II, seeking an advisory group member to represent local government on our Clearwater Basin Advisory Group (BAG). Commissioner Eric Hasselstrom was interested and following up with DEQ.
- Denise Duman, Idaho County Commissioner, will be stepping down as the IAC Unemployment Insurance Board Member. Accepting Nominations for this position.



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- IAC District II will be holding elections at the **Fall County Officials Institute in Moscow** for Chairman, Vice-Chairman, Legislative District Chairman, Alternate Legislative District Chairman, Board Member to IAC, Alternate Board Member to IAC, and Secretary/Treasurer.

Please refer to the following links for additional information and the duties of each Office:

District 2 Bylaws (https://idcounties.org/wp-content/uploads/2019/08/IAC-DISTRICT-II-BYLAWS-2014_201411241151465945-1.pdf)

ARTICLE V, SECTION 2 - TERM OF OFFICE

The term of office for all officers shall be for two years to be elected at the regular fall quarter meeting on all even numbered years. Officers shall be installed at the regular fall quarter meeting on all even numbered years or as soon thereafter as possible. If, for any reason, an Officer is not able to carry out the duties of the such Office, a replacement shall be appointed by the Chairman to complete the remaining term of office.

IAC Bylaws (<https://idcounties.org/wp-content/uploads/2022/07/IAC-Constitution-and-Bylaws-07-07-22.pdf>)

- Tim Osborne, ICRMP Executive Director – Update and discussion regarding insurance renewal.
- Discussion on upcoming training being sponsored by IAC District II. It will be held in Latah County on Thursday, September 19th, 2024. The presenter will be Alan Dornfest, Idaho State Tax Commission Property Tax Policy Bureau Chief.
- Rebecca “Missy” McLaughlin, Chair – Discuss upcoming events and meetings. Request if there are any IAC and other Affiliate guests that would like to address the group and honor recently retired Carole Moerhle, former District Director for Idaho North Central District Public Health.
- **Approval of IAC District II Minutes for January 30th, 2024 meeting and Financial Report.**

Adjourn the Business Meeting.