

REGULAR MEETING AGENDA

IAC District 1

April 11th, 2025 - 10:00 a.m.

Kootenai County Administrative Building - Meeting Rooms 1A & 1B

451 N. Government Way, Coeur d'Alene

A. Call to Order (reminder for sign-in sheet)

B. Introductions

1. Introduction of first time attendees

C. Changes to the Agenda

D. Officer & Sub-Committee Reports

1. Secretary Report – *Olivia Drake*
 - i. Approval of Minutes from January 17, 2025
2. Treasurer Report – *Sara Sexton*
 - i. Approval of Financial Report & Bills
3. Legislative Committee Report – *Bruce Mattare / Phil Lampert / David Dose*
4. Budget Committee Report – *Sara Sexton / Olivia Drake / Dennis Englehardt*
5. IAC Board Representative's Report - *Glenda Poston*
6. GEM Plan – *Glenda Poston*

Action

Action

(see below)

E. Elected Office Reports

1. Assessors: Chair - *Jerry White*
2. Clerks: Chair - *Mike Rosedale*
3. Coroners: Chair - *Carrie Nordin*
4. Prosecutors: Chair - *Louis Marshall*
5. Sheriffs: Chair – *Bob Norris*
6. Treasurers: Chair - *Clorissa Koster*

F. Business

1. Regional Behavioral Health Board (*Asia Williams*)
2. FY26 Budget Planning
3. Panhandle Health District Strategic Planning Workshop (*Leslie Duncan*)

G. State Updates:

1. IAC: Clay Boeckel, Policy Advisor
2. State Public Defender: *Brady King* (brady.king@spd.idaho.gov) – General Counsel
3. Sen. Crapo's Office: *Juli Smith*, Regional Director
4. Sen. Risch's Office: *Marc Kilmer*, Regional Director
5. Rep. Fulcher's Office: *Caleb Davis*, Regional Director
6. Gov. Little's Office: *Jake Garringer*

H. Presentation: TBD

I. County Reports:

1. Benewah –
2. Bonner –
3. Boundary –
4. Kootenai –
5. Shoshone –

J. Public Comment

K. Adjourn – 2025 Meeting Dates: January 17th / April 11th / July 11th / November 7th

IAC DISTRICT 1 - 2025 OFFICERS

Chair – Benjamin Allen Shoshone County Prosecutor	Secretary – Olivia Drake Boundary County Assessor
Vice-Chair – Asia Williams Bonner County Commissioner	Treasurer – Sara Sexton Benewah County Treasurer
Legislative Representative – Bruce Mattare Kootenai County Commissioner	IAC Representative - Glenda Poston Boundary County Clerk
1st Alt. Legislative Representative - Phil Lampert Benewah County Commissioner	Alt. IAC Representative – Marc Eberlein Kootenai County Commissioner
2nd Alt. Legislative Representative – David Dose Shoshone County Commissioner	Gem Plan Representative - Glenda Poston Boundary County Clerk

January '25 SPD UPDATE:
None Received