

## REGULAR MEETING AGENDA

### IAC District 1

July 16<sup>th</sup>, 2021

10:00 a.m.

Kootenai County Administrative Building  
1<sup>st</sup> Floor / Meeting Rooms 1A & 1B  
451 N. Government Way, Coeur d'Alene

- A. Call to Order
- B. Introductions
- C. Changes to the Agenda
- D. Business
  - 1. Approval of Minutes – April 16th, 2021 **Action**
  - 2. Waterways Improvement Fund Grant Cap Doug Eastwood **Action**
  - 3. Pending Interim Committee Meeting Discussion Subjects Jim Addis
  - 4. America's Recovery Plan Act (ARPA) Funds Discussion
  - 5. Elections: Alternate IAC Representative **Action**
  - 6. Bylaws Change for Elections of District 1 Officers **Action**  
Change Officer Elections from November to January
  - 7. 2022 Meeting Schedule **Action**  
January 14<sup>th</sup>, April 15<sup>th</sup>, July 15<sup>th</sup>, October 14th
  - 8. Reports:
    - a. Legislative Report - Dan Dinning
    - b. IAC Report - Glenda Poston
    - c. GEM – Glenda Poston
    - d. Secretary/Treasurer Report – Chris Fillios
  - 9. Updates:
    - a. IAC – Seth Grigg, IAC Executive Director
    - b. PDC – Jennifer Roark, Regional Coordinator
    - c. Sen. Crapo's Office – Karen Roetter, Regional Director
    - d. Sen. Risch's Office – Stephanie , Regional Director
    - e. Rep. Fulcher's Office – Marc Kelner, Region 1 Director
  - 10. Discussions:
- E. County Reports
  - Benewah -
  - Bonner -

Boundary –

Kootenai –

Shoshone –

F. Public Comment

G. Adjourn

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**IAC DISTRICT 1 2021 OFFICERS**

<b>Chair</b> – Leslie Duncan Kootenai County Commissioner	<b>Alternate Legislative Representative</b> - Phil Lampert Benewah County Commissioner
<b>Vice-Chair</b> – Jeff Connolly Bonner County Commissioner	<b>IAC Representative</b> - Glenda Poston Boundary County Clerk
<b>Secretary / Treasurer</b> - Chris Fillios Kootenai County Commissioner	<b>Alternate IAC Representative</b> - Phil Lampert Benewah County Commissioner
<b>Legislative Representative</b> - Dan Dinning Boundary County Commissioner	<b>Gem Plan Representative</b> - Glenda Poston Boundary County Clerk