

DISTRICT 3 ELECTED OFFICIALS

Agenda: Wednesday, January 15, 2020

Location: LaCosta Restaurant, 517 N. Washington Ave, Emmett, Idaho 83617

- 8:30 a.m. Registration
- 9:00 a.m. Meeting call to Order: Doug Miller, Chairperson  
Pledge of Allegiance: Mark Harvey  
Invocation: TBD  
Roll Call: Beth Mahn, acting Secretary/Treasurer  
Determination of Quorum: Doug Miller, Chairperson  
Welcome: Gem County  
*Action Item:* Minutes October 25, Beth Mahn, acting Secretary/Treasurer  
*Action Item:* Bank Balance, Beth Mahn, acting Secretary/Treasurer  
Swearing in of new Secretary/Treasurer, Aaron Tines
- 9:30 a.m. Board and Committee Reports:  
Idaho County Risk Management Program (ICRMP)  
Legislative Committee  
Capital Crimes Committee  
Gem Plan Committee  
Catastrophic Health Care (CAT) Committee  
IAC Committee
- 10:30 a.m. Break
- 10:45 a.m. Guest Speaker: John Evans, Director of Boise Regional Realtors
- 11:15 a.m. Guest Speaker: Anca and Jesse Collinsworth, Tiny Idahomes
- 12:00 p.m. Lunch & Association break-out sessions
- 1:30 p.m. ~~Association break-out session reports~~  
Guest Speaker: Laila Kral, Local Highway Technical Assistance Council "LHTAC"  
Idaho's Crumbling Infrastructure
- 2:15 p.m. New Business – Proposed amendment to By Laws  
Article 3, Section 3, H (new): A duty of an Elected Officer may be delegated to an IAC representative with the majority vote of the membership.
- 2:30 p.m. Adjourn

Next meeting: April 8, 2020 in Owyhee County