

DISTRICT 3 ELECTED OFFICIALS
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 13, 2021
10:00 am, Zoom

- I. CALL TO ORDER: Elizabeth Mahn, Chairperson
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION: Sabrina Young, Washington County Treasurer
- IV. ROLL CALL: Aaron Tines, Vice Chair, acting Secretary/Treasurer
- V. CHANGES TO THE AGENDA
- VI. ANNOUNCEMENTS
- VII. **Action item:** APPROVAL OF MINUTES, 10/14/20, Aaron Tines, Vice Chair, acting Secretary/Treasurer
- VIII. **Action item:** BANK BALANCE, Aaron Tines, Vice Chair, acting Secretary/Treasurer
- IX. COMMITTEE REPORTS
 - a. Idaho County Risk Management Program (ICRMP)
 - b. Legislative Committee
 - c. Capital Crimes Committee
 - d. Gem Plan Committee
 - e. Catastrophic Health Care (CAT) Committee
 - f. IAC Committee
- X. OLD BUSINESS
 - a. H. Sydney Duncome Award for Excellence in County Government
 - b. **Action item:** Proposed amendments to By laws, Article 3, Section 3. Duties of Elected Officers, subsection C and new subsection H
- XI. NEW BUSINESS
- XII. ADJOURNMENT

Next meeting: Wednesday, April 14, 2021