

<https://us02web.zoom.us/meeting/register/tZUuceyqrjgrHt1FDMLbsNa7L8DSjp81YwpA>

- | | |
|------------|---|
| 10:00 a.m. | Meeting call to Order: Doug Miller, Chairperson
Pledge of Allegiance: TBD
Invocation: TBD
Roll Call: Aaron Tines, Secretary/Treasurer
Determination of Quorum: Doug Miller, Chairperson
Welcome: TBD
Action Item: Minutes January 15, 2020-Aaron Tines, Secretary/Treasurer
Action Item: Bank Balance and Banking- Aaron Tines, Secretary/Treasurer |
| 10:15 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 |
| 11:00 a.m. | Nominations for Secretary/Treasurer (County Commissioners)
Swearing in on New Officers

Nominations and appointment for IAC Board of Directors

Nominations and appointment for Representative and Alternate for the IAC Legislative Committee

Nominations and appointment for the Catastrophic Health Care (CAT) Committee

Nominations for the H. Sydney Duncombe Award for Excellence in County Government |
| 11:30 a.m. | New Business: Revisions of the bylaws pertaining to duties of Secretary/Treasurer to be delegate to the IAC |
| 12:00 p.m. | Adjourn |