

DISTRICT 3 ELECTED OFFICIALS
ANNUAL MEETING AGENDA
WEDNESDAY, OCTOBER 13, 2021, 1:00 PM, ZOOM

- I. CALL TO ORDER: *Elizabeth Mahn, Chairperson*
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. ROLL CALL: *Lyndon Haines, Secretary/Treasurer*
- V. CHANGES TO THE AGENDA
- VI. **Action item:** APPROVAL OF MINUTES, 07/14/21, *Lyndon Haines, Secretary/Treasurer*
- VII. **Action item:** BANK BALANCE AND BUDGET, *Lyndon Haines, Secretary/Treasurer*
- VIII. COMMITTEE REPORTS
 - a. Idaho County Risk Management Program (ICRMP), *Mark Shigeta*
 - b. IAC Legislative Committee, *Phil McGrane*
 - c. Capital Crimes Committee, *Mark Rekow*
 - d. Gem Plan Committee, *Mark Shigeta*
 - e. Catastrophic Health Care (CAT) Committee, *Pam White*
 - f. IAC Board, *Elizabeth Mahn*
- IX. **Action item:** NOMINATIONS, *Elizabeth Mahn, Chairperson*
 - a. District 3 Secretary/Treasurer (Sheriff, Assessor, Clerk...)
 - b. IAC Board of Directors Representative
 - c. IAC Board of Directors Alternate
- X. SWEARING IN OF OFFICERS, *Elizabeth Mahn, Chairperson*
- XI. OPEN DISCUSSION
- XII. ADJOURNMENT

Next meeting: Wednesday, January 12, 2022, Canyon County