

REGULAR MEETING AGENDA

IAC District 1

April 16th, 2021

10:00 a.m.

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

DIAL-IN NUMBER (205) 825-9699

A. Call to Order

B. Introductions

C. Changes to the Agenda

ACTION ITEM

D. Business

1. Approval of Minutes – November 6th, 2020

ACTION ITEM

2. Reports:

- a. Legislative - Dan Dinning
- b. IAC - Glenda Poston
- c. GEM – Glenda Poston
- d. Secretary/Treasurer – Chris Fillios

3. Elections

ACTION ITEM

- a. Chair
- b. Vice Chair
- c. Legislative Representative
- d. Alt. Legislative Representative
- e. Secretary-Treasurer
- f. Gem Plan Representative

* Note: The listed Officers terms are 1-year terms, historically November to November. To include newly elected officials, terms beginning and ending at the January IAC quarterly meeting have been recommended.

E. General IAC Update(s): IAC – Seth Grigg, IAC Executive Director & Staff

F. County Updates

G. Announcements

H. Adjourn

In-person attendance notes:

- 1. Social distancing seating will be observed.
- 2. Use of masks is not required at the Kootenai County Administrative Building and is at the discretion of each individual.
- 3. Refreshment and snacks will not be served.

IAC DISTRICT 1 2020 OFFICERS

Chair - Mike Fitzgerald Shoshone County Commissioner	Alternate Legislative Representative - Phil Lampert Benewah County Commissioner
Vice-Chair - Jack Buell Benewah County Commissioner	IAC Representative - Glenda Poston Boundary County Clerk
Secretary / Treasurer - Chris Fillios Kootenai County Commissioner	Alternate IAC Representative - Phil Lampert Benewah County Commissioner
Legislative Representative - Dan Dinning Boundary County Commissioner	Gem Plan Representative - Glenda Poston Boundary County Clerk