

REGULAR MEETING AGENDA

IAC District 1

July 16th, 2021

10:00 a.m.

Kootenai County Administrative Building

1st Floor / Meeting Rooms 1A & 1B

451 N. Government Way, Coeur d'Alene

A. Call to Order

B. Introductions

C. Changes to the Agenda

D. Business

1. Approval of Minutes – April 16th, 2021

Action

2. Waterways Improvement Fund Grant Cap

Doug Eastwood

Action

3. Pending Interim Committee Meeting Discussion Subjects

Jim Addis

4. America's Recovery Plan Act (ARPA) Funds Discussion

5. Elections: Alternate IAC Representative

Action

6. Bylaws Change for Elections of District 1 Officers

Action

Change Officer Elections from November to January

7. 2022 Meeting Schedule

Action

January 14th, April 15th, July 15th, October 14th

8. Reports:

a. Legislative Report - Dan Dinning

b. IAC Report - Glenda Poston

c. GEM – Glenda Poston

d. Secretary/Treasurer Report – Chris Fillios

9. Updates:

a. IAC – Seth Grigg, IAC Executive Director

b. PDC – Jennifer Roark, Regional Coordinator

c. Sen. Crapo's Office – Karen Roetter, Regional Director

d. Sen. Risch's Office – Stephanie , Regional Director

e. Rep. Fulcher's Office – Marc Kelner, Region 1 Director

10. Discussions:

E. County Reports

Benewah -

Bonner -

Boundary –

Kootenai –

Shoshone –

F. Public Comment

G. Adjourn

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IAC DISTRICT 1 2021 OFFICERS

Chair – Leslie Duncan Kootenai County Commissioner	Alternate Legislative Representative - Phil Lampert Benewah County Commissioner
Vice-Chair – Jeff Connolly Bonner 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