

DISTRICT 2

Clearwater • Idaho • Latah
Lewis • Nez Perce

3100 S. Vista Ave., Ste. 200
Boise, ID 83705
208.345.9126

**District II IAC
Breakfast Meeting
Tuesday, February 1st, 2022
6:30 a.m. (MST)**

**Being held during the 2022 IAC Mid-winter Conference at the Riverside Hotel
(2900 Chinden Blvd, Garden City, ID)**

Agenda

6:30 a.m. Meet, Greet and Enjoy Breakfast - In person at the **Delamar room** in the Riverside Hotel. The breakfast buffet will be setup right outside the Delamar room.

Call to Order by Denis Duman, Chair

**Roll Call by County – Clearwater, Idaho, Latah, Lewis, and Nez Perce County
and Guest Associations in Attendance**

Business Meeting:

Denis Duman, Chair:

- Lead a discussion on setting future District II meeting dates.

Portion of By-Laws of District II, IAC:

ARTICLE IV, Section 1. Meetings – *One regular meeting of this District shall be held during each calendar quarter of the year with the date time and location to be designated by the Chairman. The typical yearly schedule would include a meeting in Boise during the Mid-Winter Legislative Conference; a meeting in April or May; a meeting in July or August; and a meeting in October or November. Representatives of three (3) Counties shall constitute a quorum. Notification of all regular meetings shall be sent to each member by the Secretary, at least ten (10) days prior to each meeting.*

Action item to vote on next meeting date.

- Lead a discussion on Amending By-Laws of District II, IAC, during a future meeting with regard to the number of meetings required per year.

Portion of By-Laws of District II, IAC:

CHAIR

Denis Duman
Idaho County Commissioner
dduman@idahocounty.org
208.983.2751

VICE CHAIR

Justin Coleman
Nez Perce County Prosecutor
justincoleman@co.nezperce.id.us
208.799.3073

SECRETARY/TREASURER

Shelley Ponozzo
Lewis County Treasurer
sponozzo@lewiscountyid.org
208.937.2341

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ARTICLE VI, Section 1. Amendments – *These By-Laws may be amended at any regular meeting of the District by a two-thirds majority of the voting members present.*

ARTICLE VI, Section 2. Notification of Proposed Change of By-Laws – *All members shall be notified of a proposed change in the By-Laws no later than ten (10) days prior to any meeting at which a change in the By-Laws shall be voted on.*

- Lead a discussion on the District II, IAC, Membership Fee for 2021. This should have been done at the fall quarterly meeting. Apologies from your Secretary.

Action item to vote on approving the 2021 Membership fee to remain the same as the previous year of \$400.00 per each Member County.

Public Health Update – Commissioner Greg Johnson

Updates from our Attending Legislative Members

Denis Duman, Chair – Discuss upcoming events and meetings.

Request if there are any IAC and other Affiliate guests that would like to address the group.

Approval of IAC District II Corrected Minutes for Friday, July 23rd, 2021 meeting, Minutes for the Tuesday, September 28th, 2021 meeting and the February 1st, 2022 Financial Report.

Adjourn the Business Meeting.

CHAIR

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Idaho County Commissioner
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