

DISTRICT 3 ELECTED OFFICIALS  
Agenda: January 11, 2022 @ 10 am  
Fruitland Water Treatment Plant  
1520 NW 6th Ave,  
Payette, ID

- I. CALL TO ORDER: Aaron Tines, Chairman
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. ROLL CALL: Lyndon Haines, Vice-Chairman
- V. CHANGES TO THE AGENDA
- VI. Action Item: APPROVAL OF MINUTES, 10/12/2022, Lyndon Haines, Vice-Chairman
- VII. Action Item: BANK BALANCE AND BUDGET, IAC STAFF
- VIII. Swearing in of Chairman, Vice-Chairman and Secretary/Treasurer
- IX. COMMITTEE REPORTS
  - a. Idaho County Risk Management Program (ICRMP)
  - b. IAC Legislative Committee
  - c. Capital Crimes Committee
  - d. Gem Plan Committee
  - e. Catastrophic Health Care (CAT) Committee
  - f. IAC Board
- X. Bylaws Amendment
- XI: NOMINATIONS for Secretary/Treasurer
- XII: ADJOURN