

REGULAR MEETING AGENDA

IAC District 1

January 13th, 2023

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 – October 14, 2022 **Action**
 - 2. Six County Boundary Line Adjustments Leslie Duncan
 - 3. ICRMP Board Results Leslie Duncan
 - 4. Legislator Education on County 101 October 2023 Leslie Duncan
 - 5. Region 1 Behavioral Health Board Vacancies: 2 County Commissioners Leslie Duncan
 - 6. Appropriate District 1 Expenses **Action**
 - 7. FY 2023 District 1 Dues **Action**
 - 8. Region 1 Catastrophic Board(CAT) Commissioner Representative **Action**
 - 9. Election of New Officers **Action**
 - a. Chairman
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer
 - e. Legislative Representative
 - f. Alternate Legislative Representative
 - 10. Meeting Dates 2023 **Action**
 - April 14, 2023
 - July 14, 2023
 - October 13, 2023
 - 11. Reports:
 - a. Legislative Report -
 - b. IAC Report - Glenda Poston
 - c. GEM – Glenda Poston
 - d. Secretary/Treasurer Report –
 - 12. Updates:
 - a. IAC – Seth Grigg, IAC Executive Director
 - b. PDC – Jennifer Roark, Regional Coordinator
 - c. Sen. Crapo’s Office – Karen Roetter/Juli Smith, Regional & Deputy Director

- d. Sen. Risch’s Office – Marc Kilmer, Regional Director
- e. Rep. Fulcher’s Office – Caleb Davis, Regional Director
- f. Governor Little’s Office – Jake Garringer

E. County Reports

- Benewah -
- Bonner -
- Boundary –
- Kootenai –
- Shoshone –

F. Public Comment

G. Adjourn

IAC DISTRICT 1 2022 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 – Mike Rosedale Bonner County Clerk
Legislative Representative - Dan Dinning Boundary County Commissioner	Gem Plan Representative - Glenda Poston Boundary County Clerk