

REGULAR MEETING AGENDA

IAC District 1

April 14th, 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 (reminder for sign-in sheet)

B. Introductions

1. Chair Introduction & Group Welcome
2. Name Tags
3. Individual Introductions

C. Changes to the Agenda

D. Officer Reports

1. Secretary Report – *Jerry White*
 - i. Approval of Minutes from January 13, 2023
2. Treasurer Report – *Sara Sexton*
 - i. Approval of Financial Report & Bills
3. Legislative Report – *Luke Omodt / Phil Lampert*
4. IAC Report - *Glenda Poston*
5. GEM – *Glenda Poston*

Action

Action

E. Business

1. IAC Bank Account – *Sara Sexton*
2. Sub-Committees Required by By-Laws – *Benjamin Allen*
 - a. Budget Sub-Committee (Art. 3, Sec. 1)
 - i. Sara Sexton - Chair
 - ii. (open)
 - iii. (open)
 - b. Legislative Policy Sub-Committee (Art. 5, Sec. 3(c))
 - i. Luke Omodt - Chair
 - ii. Phil Lampert
 - iii. (open)
3. Elected Officials Meetings (Art. 7, Sec. 1) – *Benjamin Allen*

Action

Action

F. State Updates:

1. IAC – Seth Grigg, IAC Executive Director
2. PDC – Jennifer Roark, Regional Coordinator
3. Sen. Crapo's Office – Karen Roetter/Juli Smith, Regional & Deputy Director
4. Sen. Risch's Office – Marc Kilmer, Regional Director

5. Rep. Fulcher's Office – Caleb Davis, Regional Director
6. Governor Little's Office – Jake Garringer

G. Presentation: Public Administration 101 – Sara Sexton

H. County Reports:

1. Benewah –
2. Bonner –
3. Boundary –
4. Kootenai –
5. Shoshone –

I. Public Comment

J. Adjourn

IAC DISTRICT 1 - 2023 OFFICERS

Chair – Benjamin Allen Shoshone County Prosecutor	
Vice-Chair – Mike Rosedale Bonner County Clerk	Alternate Legislative Representative - Phil Lampert Benewah County Commissioner
Secretary – Jerry White Shoshone County Assessor	IAC Representative - Glenda Poston Boundary County Clerk
Treasurer – Sara Sexton Benewah County Treasurer	Alternate IAC Representative – Mike Rosedale Bonner County Clerk
Legislative Representative – Luke Omodt Bonner County Commissioner	Gem Plan Representative - Glenda Poston Boundary County Clerk