

REGULAR MEETING AGENDA

IAC District 1

July 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. Group Welcome (Name Tag Reminder)
2. Individual Introductions of Non-Elected Officials

C. Changes to the Agenda

D. Officer & Sub-Committee Reports

1. Secretary Report – *Jerry White*
 - i. Approval of Minutes from April 14, 2023

Action

2. Treasurer Report – *Sara Sexton*
 - i. Approval of Financial Report & Bills

Action

3. Legislative Committee Report – *Luke Omodt / Phil Lampert /*

4. Budget Committee Report – *Sara Sexton / Glenda Poston /*

5. IAC Report - *Glenda Poston*

6. GEM – *Glenda Poston*

E. Business

1. Discussion & Approval of 2023/2024 District 1 Budget – *Sara Sexton*

Action

2. Coffee & County 101 w/ Legislators (*alt. to Lunch w/ a Legislator*) – *Leslie Duncan*

Action

F. Elected Office Reports

1. Assessors: Chair - *Jerry White*

2. Clerks: Chair - *Mike Rosedale*

3. Coroners: Chair - *Carrie Nordin*

4. Prosecutors: Chair - *Benjamin Allen*

5. Sheriffs: Chair - *Dave Kramer*

6. Treasurers: Chair - *Steve Matheson*

G. 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. Gov. Little's Office: *Jake Garringer*

H. Presentation: To B.O.E. and Beyond – *Jerry White/Connie Holmquist*

I. County Reports:

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

J. Public Comment

K. 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