

AGENDA
REGULAR MEETING
Wednesday, January 11, 2012
4:00 p.m.
Eagle City Hall — Freedom Room
660 E. Civic Lane • Eagle, Idaho

- *Call to Order*
- *Roll Call*
- *Secretary Certifies Meeting Notice* — Sherry Atwell
- *Changes to Agenda/Confirm Agenda* (Motion and stated reason required to add any items)
- *Public Comment or Questions*
- *Approval of Minutes* . . . December 1 and December 14, 2011 Meetings
- *Treasurer's Report* — Jason Haas
 - Voucher Approval
 - Bank Statement Review and Approval
- *Audit – Booby Lawrence*
- *Update – Bob and Gloria Bruce Request*
- *Tri-City/4 Corners Update*
- *Comp Plan – Work Session*
- *Committee Update* — Web Site; PR/Marketing; Grants
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation
- *Adjourn*

Please contact Chair Racine or Sherry Atwell if you cannot attend.