

AGENDA
SPECIAL MEETING
Monday, January 23, 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*
- *Consider response and presentation concerning Agency Board governance and activities for the special City Council meeting scheduled for Tuesday, January 24, 2012 which will address Agency Board governance.*
- *Adjourn*

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