

AGENDA REGULAR MEETING

**Wednesday, December 14, 2011
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* . . . November 9, 2011 Meetings
- *Treasurer's Report* — Jason Haas
 - Voucher Approval
 - Bank Statement Review and Approval
- *Election of Vice Chair*
- *Bob Bruce Request for Agency Assistance – Street Improvements Adjacent to Eagle Hotel*
- *Matt Brookshire – Proposal Presentation*
- *Tri Cities* – Jason Haas
- *Agency Support of Downtown Eagle Public Space Beautification Project* — Jason Haas
- *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.