

AGENDA
REGULAR MEETING
Wednesday, February 8, 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* . . . January 11 and 23rd, 2012 Meetings
- *Treasurer's Report* — Jason Haas
 - Voucher Approval
 - Bank Statement Review and Approval
- *Consider approval of the fund balance resolution*
- *Update on proposal from Bob Bruce and Gloria Maheux*
- *Update Tri-City Agreement*
- *Potential parking on the SE corner of State and Eagle* — Naomi Preston
- *Consider further comment to the City Council on board governance*
- *Determine public outreach alternatives for public meeting on the Agency's annual report to be considered at the March board meeting. Address responsibility for preparation and review*
- *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.