5:15 pm

**CALL TO ORDER**
Verification of Quorum
Rolly Williams

**EXECUTIVE SESSION**
Idaho Code Sections 67-2345 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

8 pm

**ADJOURN**