

Agenda - Special III-A Board of Trustees Meeting

Date/Time: Friday, January 14, 2022 @ 10:00 am MT

Location: Zoom Meeting

Phone: 1-669-900-6833 Meeting ID: 240 0626 1268

Password: 961049

Chairman Rick Watkins—Call to Order, Introductions & Agenda Revisions

Open Session

1. ACTION ITEM: Accept Financial Statements for November 2021

2. ACTION ITEM: Selection of General Counsel

3. ACTION ITEM: Contract for Benefit Attorney

4. ACTION ITEM: COVID at-home-tests

5. Adjourn

Agenda is posted at: iii-a.org

Rick Watkins, Chairman City of Fruitland

Lori Yarbrough City of Athol

Kyla Gardner City of New Meadows **Dan Hammond, Vice-Chairman**City of American Falls

Suzanne McNeel City of Blackfoot

Danielle Painter City of New Plymouth Ruth Bailes, Secretary Minidoka Irrigation District

Tyler Lewis Eagle Fire

Pat Riley Northern Lakes Fire Lisa Enourato City of Ketchum

Gilbert Hofmeister Power County Highway Traci Malvich City of McCall

Patty Parkinson City of St. Anthony