



Idaho Independent Intergovernmental Authority

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Minutes—III-A Board of Trustees Meeting

Date/Time: Wednesday, July 31, 2019 @ 1:00 pm MT

Location: Conference Call

Trustees Present: Rick Watkins, Suzanne McNeel, Pat Riley, Gary Aldous, Dan Hammond, Danielle Painter, Traci Malvich, Rusty Coffelt and Ruth Bailes.

Trustees Absent: Patty Parkinson, Grant Gager, Susan Lasuen and Jared Mitton.

Also Present: Amy Manning and Megan Smith.

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

Open Session – Meeting called to order at 1:00 p.m.

1. Welcome—Chairman Watkins
2. ACTION ITEM: Authorize Chairman to sign JPA for Bear Lake Fire District
1-person group, effective 8/1/2019
 - Pat moved to authorize Chairman Watkins to sign the JPA for Bear Lake Fire District; Rusty seconded. Passed unanimously.
3. Adjourned at 1:04 p.m.