



Shared Strength · Trusted Care

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iii-a.org

Minutes - III-A Board of Trustees Meeting

Date/Time: Monday, July 20 @ 9:00am MT

Location: Zoom Meeting Call in: 1-669-900-6833
Meeting ID: 895 4891 2299
Password: 483688

Trustees Present: Rick Watkins, Dan Hammond, Gary Aldous (joined at 9:10), Tyler Lewis, Traci Malvich, Suzanne McNeel, Patty Parkinson, Jacob Qualls, Pat Riley, and Lori Yarbrough

Trustees Absent: Grant Gager, Ruth Bailes, Danielle Painter

Alternates Present: Angi McBride

Also Present: Amy Manning, Lisa Fritz, Susan Lasuen, Megan Smith and Charlynn Harless

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

Meeting called to order at 9:05 a.m.

Open Session

1. ACTION ITEM: Approve amended policy 2020-001, III-A Committees
 - Dan moved to approve amended policy 2020-001; Pat seconded. Motion passed via roll call vote 9-0.
2. ACTION ITEM: Approve amended policy 2020-005, III-A Acquisition and Disposal of Property
 - Patty moved to approve amended policy 2020-005; Traci seconded. Motion passed via roll call vote 10-0.
3. Adjourned @ 9:13 a.m.

Agenda is posted at:
iii-a.org

Board of Trustees

Rick Watkins, Chairman
City of Fruitland

Dan Hammond, Vice-Chairman
City of American Falls

Grant Gager, Secretary
City of Ketchum

Gary Aldous
Power County Highway District

Ruth Bailes
Minidoka Irrigation District

Tyler Lewis
Eagle Fire

Traci Malvich
City of McCall

Suzanne McNeel
City of Blackfoot

Danielle Painter
City of New Plymouth

Patty Parkinson
City of St. Anthony

Jacob Qualls
City of New Meadows

Pat Riley
Northern Lakes Fire

Lori Yarbrough
City of Athol