



Idaho Independent Intergovernmental Authority

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Minutes - III-A Board of Trustee Meeting

Date/Time: Wednesday, May 20, 2020, at 3 p.m. MT

Location: Zoom meeting - Call in: 1-669-900-6833
Meeting ID: 822 1334 2022
Password: 704653

Trustees Present: Rick Watkins, Grant Gager, Gary Aldous, Ruth Bailes, Suzanne McNeel, Jeff Miles, Danielle Painter, Patty Parkinson, and Pat Riley

Trustees Absent: Dan Hammond, Tyler Lewis, Traci Malvich, and Jared Mitton

Alternates Present: Angi McBride

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

Meeting called to order at 3:02 p.m.

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

1. ACTION ITEM: Authorize Chairman Watkins to sign JPA for City of Firth with an effective date of June 1, 2020.
 - Danielle moved to authorize Chairman Watkins sign the JPA with City of Firth; Pat seconded. Passed unanimously.
2. ACTION ITEM: Authorize Chairman Watkins to sign JPA for City of Kamiah with an effective date of July 1, 2020.
 - Danielle moved to authorize Chairman Watkins sign the JPA with City of Kamiah; Patty seconded. Passed unanimously.
3. Adjourned @ 3:06 p.m.

Agenda is posted at:
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