

State of Idaho Division of Occupational and Professional Licenses Idaho Board of Registration for Professional Geologists

BRAD LITTLE11341 W Chinden Blvd.GovernorP.O. Box 83720RUSSELL BARRONBoise, ID 83720-0063Administrator(208) 334-3233dopl.idaho.gov

#### Agenda 02/04/2025 Location: EagleRock Room

### MEETING LINK

Meeting Number: 2866 216 7252 Meeting Password: pfUFuHMj283

Join by Phone: + 1-415-655-0001 Access code: 2866 216 7252

## 9:00 AM Call to Order & Board Member Roll Call

**9:05 AM** Approval of 10/10/2024 & 10/30/2024 Minutes [Action Item]

### 9:10 AM Division Business

- 1. Financial Report
- 2. Strategic Plan
- 3. Legislative Update

### **10:00 AM Board Business**

- 1. Review Applications [Action Item]
- 2. Delegated Authority [Action]
- 3. Public Comments

# **10:30 AM** Executive Session - Applications

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)] a. Application(s)
- 3. Motion to Leave Executive Session [Action Item]

### 11:30 AM Motion(s) Resulting from the Executive Session

1. Motion(s) re: Application(s) [Action Item]

### 12:00 PM Approximate Adjournment

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-8990.