

State of Idaho Division of Occupational and Professional Licenses Board of Drinking Water and Wastewater Professionals

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Agenda 02/19/2025 Location: Thunderbolt Room

MEETING LINK

Meeting Number: 2633 238 1166

Password: TNdgiSjr523 Join by Phone: +1-415-655-0001

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

9:05 AM Approval of 11/20/24 Meeting Minutes [Action Item]

9:10 AM Division Business

- 1. Finance Report
- 2. OASIS Update
- 3. Post Meeting Survey Update

10:00 AM Board Business

- 1. Election of Officers [Action Item]
- 2. Online Meetings
- 3. OASIS Application Review
- 4. Public Comment

11:00 AM Executive Session – Application(s)

- 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]

11:45 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 208-332-7137.