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**Agenda**  
**01/07/2026**  
**Location: EagleRock Room**

**MEETING LINK**

Meeting Number: 2868 009 3023  
Password: FPnim5pkB84

Join by Phone: 415-655-0001  
Access Code: 2868 009 3023

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

**9:05 AM Approval of 09/16/2025 Minutes [Action Item]**

**9:10 AM Division Business**

1. Financial Update
2. [Executive Order 2025-05](#)
3. Respectful Workplace Training

**10:00 AM Board Business**  
1. License Base Report  
2. RMPA Transcripts  
3. 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]

**Motion(s) Resulting from 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 Support office at 208-817-6088.