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AGENDA
01/22/2026
Location: Coolwater Room

MEETING LINK

Meeting ID: 226 682 229 142 4
Passcode: MMRC0109

Join by Phone: 1 208-985-2810
Phone Conference ID: 864 398 501#

12:30 PM Call to Order

12:35 PM Approval of 11/07/2025 Minutes [Action Item]

12:40 PM Committee Business
1. 2022 Report Approval [Action Item]
2. 2024 Report Approval [Action Item]

12:50 PM Executive Session
1. Motion to enter Executive Session [Action Item-roll call vote]
2. Executive Session [I.C. §§ 74-206(1)(d), 74-106(9)]
3. Motion to leave Executive Session [Action Item]

12:55 PM Decisions Resulting from Executive Session

1:00 PM Approximate Adjournment

Next Meeting Date: 05/01/2026

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 208-817-6187.