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Agenda
01/15/2026
Location: Thunderbolt Room

MEETING LINK

Meeting Number: 2862 811 5861
Password: euDMJTeA364

Join by Phone: 415-655-0001
Access Code: 2862 811 5861

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

9:05 AM Approval of 08/21/2025 Minutes [Action Item]

9:10 AM Division Business

1. Financial Update
2. Open Meeting Law Training
3. Respectful Workplace Training

10:00 AM Board Business

1. 2026 Election of Officers [Action Item]
2. 2 Year Renewal
3. Legislative Update
4. License Base Report
5. Public Works Contractors Education Plan
6. Contractor Exam
7. April Board Meeting in Coeur d'Alene
8. Public Comment

11:00 AM Executive Session – Discipline

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

Motion(s) Resulting from Executive Session

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

11:30 AM 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.