



PUBLIC MEETING AGENDA

March 19, 2019

Location: Gem County Courthouse
Conference Room (Basement Level)

415 E. Main St., Emmett, Idaho

Time: 1:00 p.m.

- **CALL TO ORDER / ROLL CALL:**
- **AGENDA AMENDMENTS (if any) (ACTION ITEM):**
- **CONSENT AGENDA (ACTION ITEMS):**
 - February 19, 2019 Meeting Minutes
 - March 2019 Bills to be Paid
 - Treasurer's Report – FY2019
 - Bank Account Reconciliation Reports (February)
- **ITEMS FROM THE BOARD (if any):**
- **NEW BUSINESS (if any):**
 - Review and consideration of 2019 Personnel Policy (ACTION ITEM)
- **MANAGER'S REPORT:**
 - Recap of AMCA Annual Meeting
 - General Update
- **ADJOURNMENT:**

THIS MEETING IS OPEN FOR THE PUBLIC TO ATTEND

ADDITIONS WILL BE PLACED ON THE AGENDA AS TIME ALLOWS