



PUBLIC MEETING AGENDA

September 17, 2018

Location: Gem County Courthouse, Main Courtroom, 3rd Floor
415 E. Main St., Emmett, Idaho
7:00 p.m.

- **CALL TO ORDER / ROLL CALL:**
- **AGENDA AMENDMENTS (if any) (ACTION ITEM):**
- **CONSENT AGENDA (ACTION ITEM):**
 - August 20, 2018 Meeting Minutes
 - September 2018 Bills To Be Paid
 - Treasurer's Report – FY2018
 - Bank Account Reconciliation Report
- **ITEMS FROM THE BOARD (if any):**
 - Meeting days/times for upcoming meetings in 2019
- **MANAGER'S REPORT:**
 - Seasonal staffing and operations update
 - Facility/equipment update (if any)
 - Treatment exclusion requests (if any) (ACTION ITEM)
- **NEW BUSINESS (if any):**
 - Review of Administration Building Bid Packet, Specifications, and Plans (ACTION ITEM) (if needed)
- **EXECUTIVE SESSION (IC §74-206 (a) & (b))(if needed) (ACTION ITEM):**
 - Personnel performance review and performance awards discussion
- **ADJOURNMENT:**

THIS MEETING IS OPEN FOR THE PUBLIC TO ATTEND

ADDITIONS WILL BE PLACED ON THE AGENDA AS TIME ALLOWS