



PUBLIC MEETING MINUTES

April 25, 2018

1:00 p.m.

CALL TO ORDER: 1:05 p.m.

MEMBERS PRESENT: Co-chair Michele Chadwick, Co-chair Tom Carlsen, Member Bonnie Diedrich, Member Anita Taylor.

MEMBERS ABSENT: None.

OTHERS PRESENT: Manager Jason Kinley

ROLL CALL: Co-chair Michele Chadwick; Member Bonnie Diedrich; Member Anita Taylor; Co-chair Tom Carlsen; Manager Jason Kinley.

AGENDA AMENDMENTS: None.

ITEMS FROM THE BOARD: Mr. Kinley announced the resignation of Kim Zemaitis from the board of trustees and shared a letter from Mrs. Zemaitis that expressed her need to resign.

EXECUTIVE SESSION (IC §74-206 (b)): Mrs. Chadwick entertained a motion, by roll call vote, to enter executive session pursuant to Idaho Code §74-206 (b) to discuss employee performance and behavior. A roll call vote in favor of entering executive session pursuant to Idaho Code §74-206 (b) to discuss employee performance and behavior: Ms. Diedrich – aye; Mrs. Chadwick – aye; Mrs. Taylor – aye; Mr. Carlsen – aye. There were no votes against entering executive session. The board of trustees entered executive session at 1:08 p.m. Executive session was exited at 2:06 p.m.

ADJOURNMENT: Mrs. Chadwick adjourned the meeting at 2:07 p.m.