

## BOARD MEETING AGENDA

September 17th, 2021 10:00-10:30 AM

Facilitator/Timekeeper: Mike Allaire Minutes: Mike Allaire

Meeting presided over by Randy Flood, Board Chair

MEETING BY ZOOM:

<https://us02web.zoom.us/j/85139835466?pwd=M0ZneWYwYmFzS2VxaENrT0lCZEpPZz09>

Meeting ID: 851 3983 5466

Passcode: 1EjTM7

### Action Item: Approve Anthony Miller as a SMS board member

- Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.

*\*Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit it to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us. Legal Reference: I.C. Section 33-512(11) and section 67-2345.*

This agenda is subject to change. Please call 208-806-2880 for further information.