

BOARD MEETING AGENDA

September 24th, 2020 6:00pm-6:15pm - Syringa Mountain School

BY ZOOM

Attached is the invitation for the zoom link for Thursday.

Thursday 9/22/2020 6 Pm for 15 minutes.

Join Zoom Meeting

<https://us02web.zoom.us/j/2643089147>

Meeting ID: 264 308 9147

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

**Facilitator/Timekeeper: Mike Allaire Minutes: Mike Allaire
Meeting presided over by Randy Flood, Board Chair**

Agenda Item	Time	Presenter	Notes
I. Opening Circle	6:00	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	6:02	Randy	
III. Public comment - 3 min per person *timed*	6:05	Randy	
IV. Consent agenda a. Action Item: Approve Lease Agreement- Garden Area with City of Hailey	6:10	Randy	
V. 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.	6:15pm	Randy	
VI. Adjournment of September 24th, 2020 S.Board Meeting	6:15pm	Randy	
VII. Next Board Meeting Date: October 21st, 2020			

**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.*

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