



Special Meeting | June 27th, 2024 | 10:00am (MST)

[Zoom Link](#)

- 10:00am Call to Order - Review Special Meeting Rule
Pursuant to Idaho Code Section 74-202(6)(b): "Special meeting" is a convening of the governing body of a public agency pursuant to a special call for the conduct of business as specified in the call.
- 10:05am Motions needed for the following action items:
- To remove Board Members Jake Cragin and Mark Pasculli as bank card signers
 - To add new Board members Jay Hawkins and Will Wetmore as bank card signers
- 10:10am Adjourn