



Executive Board - SPECIAL Meeting Agenda

November 16, 2022

1:00 PM

VRT Board Room – 700 NE 2nd Street – Meridian, Idaho

1:00 p.m. - Open Meeting link:

<https://us02web.zoom.us/j/85641079540pwd=TGVIkd9ucmZXdGNnUnZlSkVMbmdLZz09>

Approximately 5:25 p.m. - Close Meeting link:

<https://us02web.zoom.us/j/81612208557pwd=TDdjR0dKREdNNnRGMThVZ0Q4ZXBmZz09>

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I. Calling of the Roll Chair Debbie Kling

II. Executive Session

The Executive Board may convene into Executive Session at this time Pursuant to Idaho Code 74-206, identifying one or more of the specific paragraphs a) Personnel Hiring, b) Personnel Issues, c) Land Acquisition, d) Records Exempt from Public Disclosure, e) Trade Negotiations, f) Pending/Probable Litigation, i) Insurance Claims, j) Labor Contract, I.C. 74-206(1)

A. EXECUTIVE SESSION: Personnel Issue

Debbie Kling, Chair

Pursuant to Idaho Code 74-206 paragraph b) personnel issues, the Executive Board will break into an executive session. No action will be taken during the session, but action may take place once the session has closed.

III. Adjournment