

**BOARD OF DIRECTORS MEETING AGENDA
APRIL 24, 2024**

- | | |
|-----------|---|
| 10:00 AM | Call to Order |
| 10:00 AM | Public Comment Period |
| 10:05 AM | Review & Consider Approval of March 27 Meeting Minutes – <i>ACTION ITEM</i> |
| 10:15 AM | Review & Consider Approval of April 2024 Claims, Invoices and Revenue – <i>ACTION ITEM</i> |
| 10:25 AM | Review & Consider Approval of Change of Status Requests – <i>ACTION ITEM</i> |
| 10:30 AM | Review & Consider Approval of Medical Insurance Renewals – <i>ACTION ITEM</i> |
| 10:45 AM | Review & Consider Approval of Zions Lease Documents for Truck Finance – <i>ACTION ITEM</i> |
| 11:00 AM | Review & Consider Approval of Disposal Contract with Pacific Steel & Recycling – <i>ACTION ITEM</i> |
| 11:10 AM | Review & Consider Approval of Disposal Contract with Elmore County – <i>ACTION ITEM</i> |
| 11:15: AM | Review & Consider Approval of Disposal Contract with Camas County – <i>ACTION ITEM</i> |

11:20 AM	Update Board on Attorney Opinion on Surplus Equip
11:25 AM	USDA Update
11:40 AM	Interim Financing Discussion
12:00 PM	Executive Session – IC 74-206(1) (b) Personnel Matters
12:25 PM	Consider Approval of Motion from Executive Session – <i>ACTION ITEM</i>
12:30 PM	Other Business
12:40 PM	Next Meeting Date & Adjourn