



Council Meeting Agenda December 12, 2014

	Presenter	Page
Introduction		
Proxy	Chairman	2
Executive Session		
Idaho Code § 67-2345(1)(b)(f) Personnel, Legal Matters		
Announcements		
Welcome Council Member Seth Grigg	Chairman	
Recognition of Lan Smith	Chairman	
Introduction of Kevin Kuther, LHTAC Staff Engineer	Laila	
Guest Speaker		
Wayne Hammon, Executive Director Idaho Associated General Contractors		
Approval of Minutes		
1. Project Bus Tour – September 11, 2014	Chairman	3
2. Executive Session Draft Minutes-September 11, 2014 and Council Meeting Draft Minutes-September 12, 2014	Chairman	4
Financial Reports		
1. Expenditure Reports June, July, August, September, October & November 2014	Susan	9
2. Current Balances	Susan	18
3. Draft Audit	Susan	19
Administrative Reports		
1. Administrator	Lance	20
2. Deputy Administrator	Jeff	22
3. T2 Center	Laila	24
4. Federal-aid	Scott	26
Old Business		
1. Small Urban Program Proposal	Lance	27
New Business		
1. Increase Emergency Funds Proposal	Laila	28
2. LRHIP Recommendations	Laila	29
3. Guest Speaker List	Lance	30
4. EDC 3	Scott	31
5. Dig Line	Scott	32
6. Annual Report	Susan/Dawn	35
7. Communication Plan Interview Update	Susan/Dawn	36
8. Council Policies Updates	Susan	56
9. Meeting Locations for 2015	Susan	57
10. 360° Review	Chairman	58
11. For the Good of the Organization	Chairman	

Upcoming Meetings

- March 13, 2015
- June 12, 2015 – Proposed to change to June 19th
- September 11, 2015
- December 11, 2015