



DRAFT Council Meeting Agenda

| | Presenter | Page |
|---|-----------------|------|
| Announcements | | |
| 1. Amendments to Agenda | Chairman | |
| 2. Staff Updates | Jeff Miles | |
| 3. Proxy | Chairman | |
| Guest Speaker | | |
| Urban Committee Representative – Matt Stoll | | |
| Approval of Minutes | | |
| 1. Workshop Draft Minutes-September 10, 2015 | Chairman | |
| 2. Executive Council Draft Minutes-September 10, 2015 | Chairman | |
| 3. Council Meeting Draft Minutes-September 11, 2015 | Chairman | |
| Meeting Dates | | |
| 1. 2016 Meeting Dates | Nancy Ziebarth | |
| Financial Reports | | |
| 1. Expenditure Reports: September and October 2015 & Current Balances | Susan Lasuen | |
| 2. Surplus Property Disposal | Susan Lasuen | |
| 3. Annual Financial Audit | Susan Lasuen | |
| Administrator Report | | |
| 1. Administrator | Jeff Miles | |
| Program Updates | | |
| 1. T2 Center | Laila Kral | |
| 2. LRHIP | Laila Kral | |
| 3. LHSIP | Laila Kral | |
| 4. Federal-aid | Scott Ellsworth | |
| 5. Construction | Odo Grandi | |
| Old Business | | |
| 1. LHTAC By-laws Revision | Susan Lasuen | |
| 2. 360° Review Update | Bonnie Brazier | |
| 3. Local Study Concept | Jeff Miles | |
| 4. Legislative Reporting through Road & Street Report | Susan Lasuen | |
| New Business | | |
| 1. LRHIP Recommendations | Laila Kral | |
| 2. Annual Report | Susan Lasuen | |
| 3. STIC Grant | Laila Kral | |
| 4. Legislative Presentation Discussion | Jeff Miles | |
| 5. LRHIP Emergency Applications | Laila Kral | |
| 6. End of Construction Interviews | Jeff Miles | |
| 7. Schweitzer Basin Cutoff Road | Dan Coonce | |
| 8. For the Good of the Organization | Chairman | |
| Executive Session | | |
| Idaho Code § 74-206 (1)(f) Legal Matters | | |
| Adjournment | | |