



AGENDA

	Presenter	Page
Executive Session-June 10th 7:30-9:00 a.m. Twin Falls Visitor Center		
1. Idaho Code § 74-206 (1)(a) & (f) Personnel & Legal Matters	Chairman	
Council Meeting-June 10th, 9:00 a.m., Twin Falls Visitor Center		
Announcements		
1. Staff Updates	Jeff Miles	
2. Proxy's	Chairman	
Guest Speaker		
1. Local Jurisdictions and others		
Election of Officers		
1. Chairman – Highway District, Vice Chairman – County, Secretary/Treasurer – City	Chairman	
Approval of Minutes		
1. Council Meeting Draft Minutes – March 11, 2016	Chairman	
2. Executive Committee Meeting Draft Minutes – April 22, 2016	Chairman	
Meeting Dates		
1. 2016 Meeting Dates	Nancy Ziebarth	
Financial Reports		
1. Expenditure Report	Susan Lasuen	
2. FY2017 Proposed Budget	Susan Lasuen	
3. Surplus Property Disposal	Susan Lasuen	
Administrator Report		
1. Administrator	Jeff Miles	
Deputy Administrator Report		
1. Deputy Administrator	Laila Kral	
Program Updates		
1. T2 Center	Laila Kral	
2. LHSIP	Laila Kral	
3. Federal-aid	Scott Ellsworth	
4. Construction	Odo Grandi	
Old Business		
New Business		
1. September Council Workshop Overview	Jeff Miles	
2. Draft ITIP	Scott Ellsworth	
3. Programing a Project with Recovered Funds	Scott Ellsworth	
4. LRHIP Expansion	Jeff Miles	
5. LRHIP Emergency Applications	Laila Kral	
6. For the Good of the Organization	Chairman	
Adjournment		