

## Council Meeting Agenda March 12 and 13, 2015

	Presenter	Page
<b>Executive Session, Thursday, March 12, 2015 1-4 p.m.</b>		
Idaho Code § 67-2345(1)(b)(f) Personnel, Legal Matters	Chairman	
<b>Council Meeting, Friday, March 13, 2015 8:30 a.m.</b>		
<b>Announcements</b>		
1. Staff Updates	Jeff	
<b>Guest Speaker -11:00 a.m.</b>		
Wayne Hammon, Executive Director Idaho Associated General Contractors		
<b>Approval of Minutes</b>		
1. December 12, 2014 Draft Council Meeting Minutes	Chairman	
2. December 17, 2014 Draft Executive Session Minutes	Chairman	
3. January 16, 2015 Executive Committee Workshop	Chairman	
<b>Financial Reports</b>		
1. Expenditure Reports December 2014, January and February 2015	Susan	
2. Amend Budget	Susan	
3. Current Balances	Susan	
4. Annual Report and Final Audit	Susan	
<b>Administrative Reports</b>		
1. Interim Administrator	Jeff	
2. T2 Center	Laila	
3. Construction	Odo	
<b>Old Business</b>		
1. Small Urban Program Proposal	Scott	
2. GRS-IBS Bridge	Scott	
3. Meeting Locations for 2015 and Council Scheduled Activities	Jeff	
<b>New Business</b>		
1. Administrator Position	Chairman	
2. 2015 Urban, Rural and Bridge Rankings	Scott	
3. 2017 LHSIP Rankings	Laila	
4. 2016 LRHIP Applications Rankings	Laila	
5. LRHIP Transportation Plan Rules	Laila	
6. LRHIP Emergency Applications	Laila	
7. Application Process Feedback	Jeff	
8. Strategic Plan Revisions	Susan	
9. BDPA Classification and Compensation Study	Jeff	
10. Staff Retreat	Susan	
11. Innovation Award	Jeff	
12. For the Good of the Organization	Chairman	
<b>Upcoming Meetings</b>		
March 13, 2015		
June 19, 2015 –Lewiston		
September 11, 2015 – Proposed date change		
December 11, 2015		