



## AGENDA

	Presenter	Page
<b>Executive Session-June 18<sup>th</sup> 3:30-4:30 p.m. Red Lion Hotel, Potlatch Conference Room</b>		
1. Idaho Code § 67-2345(b)(f) Personnel & Legal Matters	Chairman	
<b>Council Meeting-June 19<sup>th</sup> 8:00 a.m. ITD District 2 Office</b>		
<b>Announcements</b>		
1. Staff Updates	Jeff	
2. Proxy: Dan Schaeffer	Chairman	
<b>Guest Speaker</b>		
Jan Vassar – IT Board Member		
<b>Election of Officers</b>		
1. Chairman – City, Vice Chairman – Highway District, Secretary/Treasurer – County	Chairman	
<b>Approval of Minutes</b>		
1. Council Meeting Draft Minutes – March 13, 2015	Chairman	
2. Executive Committee Meeting Draft Minutes – March 19, 2015	Chairman	
2. Council Meeting Draft Minutes - March 30, 2015	Chairman	
<b>Financial Reports</b>		
1. Expenditure Reports, March, April, May 2015	Susan	
2. FY2016 Proposed Budget	Susan	
3. Current Balances	Susan	
<b>Administrator Report</b>		
1. Administrator	Jeff	
<b>Program Updates</b>		
1. T2 Center	Laila	
2. LRHIP	Laila	
3. LHSIP	Laila	
4. Federal-aid	Scott	
5. Construction	Odo	
<b>Old Business</b>		
1. Application Process Feedback	Scott & Laila	
<b>New Business</b>		
1. September Workshop Overview	Jeff	
2. Legislative Reporting through Road & Street Report	Susan	
3. LRHIP Emergency Applications	Laila	
4. For the Good of the Organization	Chairman	
<b>Adjournment</b>		
<b>Upcoming Meetings</b>		
September 10, 2015, Boise, Council Workshop	September 11, 2015, Boise, Council Meeting	
December 10, 2015, Boise, Holiday Party	December 11, 2015, Boise, Council Meeting	