



Council Meeting Agenda

	Presenter	Page
Call to Order		
Roll Call		
Announcements		
1. Amendments to Agenda	Chairman	
2. Council and Staff Updates	Jeff Miles	
Guest Speaker – Jeremy Chou, Government Relations Attorney		
Approval of Minutes		
1. Council Workshop Draft Minutes – Sept. 13, 2018	Action Item	Chairman
2. Council Draft Minutes – Sept. 14, 2018	Action Item	Chairman
3. Council Executive Minutes – Nov. 26, 2018	Action Item	Chairman
Meeting Dates		
1. 2019 Meeting Dates		Nancy Ziebarth
Financial Reports		
1. Surplus Property Disposal		Susan Lasuen
2. Amended FY19 Budget	Action Item	Susan Lasuen
3. Financial Statements	Action Item	Susan Lasuen
4. Final Audit	Action Item	Susan Lasuen
Administrator Report		
1. Administrator		Jeff Miles
Deputy Administrator Report		
1. Deputy Administrator		Laila Kral
Program Updates		
1. Efficiency Measures		Jeff Miles
2. Construction		Matt Koster
3. Local Highway Safety Improvement Program		Kevin Kuther
4. Federal-aid		Scott Ellsworth
5. T2 Center		Laila Kral
6. Local Strategic Initiatives/Children Pedestrian Safety		Laila Kral
Staff & Council Holiday Lunch & Employee Recognition		11:30 am.–1:00 pm.
Business Meeting Resumes at 1:00 p.m.		
Old Business		
1. Staff Training		Susan Lasuen
New Business		
1. Application Scoring Teams and Schedules		Susan Lasuen
2. Annual Report	Action Item	Susan Lasuen
3. Local Special Permitting Outreach		Kevin Kuther
4. Legislative Update & Outreach		Laila Kral
5. Consultant Invoice Workshops		Jeff Miles
6. LRHIP Emergency Application/s	Action Item	Laila Kral
7. For the Good of the Organization & Highlights from Joint Meeting		Chairman
Executive Session: Idaho Code § 74-206 (1)(a) & (f) Personnel & Legal Matters Action Item		
Adjournment		