Executive Council Meeting

Tuesday, February 6, 2018
6:00pm MST
The Riverside Hotel – Emerald Room
2900 W. Chinden Blve.
Boise, ID 83714

EXECUTIVE COUNCIL AGENDA

1. Call to Order & Roll Call…………………………………………………………………………………………Tom Dale
2. Additional Agenda Items…………………………………………………………………………………………Tom Dale
3. Approval of the January 12, 2018 meeting minutes…………………………………………………………Tom Dale
4. District 4 Proposed Legislation……………………………………………………………………………………..All
5. Open Meeting Noticing Protocol and Process…………………………………………………………………..All
6. Legislation Discussion…………………………………………………………………………………………………..All
   • HB 406: Solid Waste
   • DRRCB114: Child Protective Act
   • DRELB280: Direct Primary Care
   • Other legislative items
7. IAC EELU Recommendation…………………………………………………………………………………Carol Moehrle
8. Schedule next meeting……………………………………………………………………………………………Tom Dale
9. Adjourn ..............................................................................................................................................Tom Dale

Next Meeting:
TBD