



June 18, 2009

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA
10:00 AM**

Aspen Creek Building
President's Conference Room
6056 Birch Lane
Nampa, ID

1. Call to Order. Guy Hurlbutt
2. Executive Session pursuant to Idaho code pursuant to Idaho Code 67-2345(1)(a) *to consider hiring a public officer, employee, staff member or individual agent.*
3. Adjourn. Guy Hurlbutt.