

September 15, 2009

BOARD OF TRUSTEES AGENDA 9:00 AM

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

- 1. Call to Order. Guy Hurlbutt
- 2. Public Introductions and Input.
- 3. Consent Agenda.
 - a. Minutes.
 - b. Financial Report.
- 4. Legal Counsel RFP
- 5. President's Report. President Glandon
- 6. Old Business.
- 7. New Business.
- 8. Adjourn.