



AGENDA – February 28, 2024

Executive Committee Meeting

Meeting Date: February 28, 2024

Time: 12:45PM – 1:05PM

Meeting Place: Southern Idaho Solid Waste – 1050 W 400S in Burley, ID (available via Teams online link – send request to bmuffley@midsnakewater.org)

Agenda Items (Items marked with ** indicate an Action Item):

- 1) Approve minutes of previous meeting.
- 2) **Vote to ratify Chair/Vice Chair appointments.
- 3) **Support/approval for seeking options to move the commission's financial account away from the Gooding County Clerk's office to a banking institution that could be managed by the Executive Director and Chair.
 - a) New information may indicate that the account should stay where it currently is, a report will be provided.
- 4) **Elections by the Board of County Commissioners for appointments to the Mid Snake RWRC Executive Committee.
- 5) New or old business.
- 6) Adjourn.