



Board of Trustees

DRAFT Meeting Minutes

Time: 1:30 PM

Sawtooth Room, Hotel Renegade, Boise, ID

September 12, 2024

CALL TO ORDER

Chair Lenty called the Board into order at 1:30pm and read the CWI Mission Statement.

1. CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
 1. August 8, 2024, Meeting Minutes
 2. Treasurer's Report

MS (REAMES, SMITH) TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED.

2. EXECUTIVE SESSION

MS (BRADSHAW/SMITH): TO CONVENE IN EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1) (b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student; and (c) to acquire an interest in real property not owned by a public agency; and (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal option for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. A roll call vote was conducted: LENTY – AYE; SMITH – AYE; BRADSHAW – AYE; REAMES - AYE

3. ADJOURNMENT

The meeting was adjourned at 3:30pm.