



Agenda: Thursday, January 5, 2017, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> Street • Moscow, ID 83843

1. **Consent Agenda** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.

- A. Minutes from December 15, 2016

**ACTION:** Approve the consent agenda or take such other action deemed appropriate.

2. **Public Comment for items *not on agenda*:** Three minute limit

3. **Announcements**

4. **Election of Officers for 2017 – Chairperson McGeehan**

Per the Agency's bylaws, elections for officers for the year are to be held at the first meeting in January. The Agency will need to elect and appoint officers for the positions of Chairperson, Vice Chairperson and Secretary.

**ACTION:** Elect and appoint of the 2017 officers for the positions of Chairperson, Vice Chairperson and Secretary.

5. **Agency Draft Strategic Plan Review – Bill Belknap**

The Board has been working on development of a strategic plan to help guide and provide direction to the activities of the Agency. Staff has prepared a preliminary discussion draft of the strategic plan for the Board's review and input.

**ACTION:** Review discussion draft of the strategic plan and provide staff with direction.

6. **General Agency Updates – Bill Belknap**

- Legacy Crossing District
- Alturas District
- General Agency Business

7. **Executive Session: Pursuant to Idaho Code Section §67-2345(c)**

**NOTICE:** Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.