



## Revised Meeting Agenda

November 18th, 2010  
7:00 AM, Post Falls City Hall

1. Call to Order, Commissioner Roll Call and Pledge of Allegiance

2. Ceremonies, Appointments and Announcements

3. Conflict Disclosure

4. Consent Calendar

- a. Minutes, October 21, 2010
- b. Payables
- c. Financial Reports
- d. Bank Activity Report

5. Citizen Comments

This section of the agenda is reserved for citizens wishing to address the Commission regarding an Agency-related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Commission action must be placed on the agenda of an upcoming Commission meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by Agency employees are inappropriate at this time and should be directed to the Chairman, either by subsequent appointment or after today's meeting, if time permits.

6. Unfinished Business

- a. OCE' Lease on Copier/Printer/Scanner
- b. Hwy 41 Trail Discussion
- c. Access I-90 Project
- d. Schedule Strategic Planning Session

7. New Business

- a. Revised Investment Policy

8. Staff Report and Updates

9. Committee Updates

- a. Finance and Policy – Holloway
- b. District Review – Rollins
- c. City Center – Carstensen
- d. Personnel, Property and Communications – Smith

10. Commissioner Comments

11. Chairman Comments

12. Adjournment