

- 1. Call to Order, Commissioner Roll Call and Pledge of Allegiance
- 2. Ceremonies, Appointments and Announcements
- 3. Conflict Disclosure
- 4. Consent Calendar ACTION ITEMS
  - a. Commission Minutes, September 21, 2023
  - b. Finance & Policy Committee Minutes, November 7, 2023
  - c. Payables
  - d. Bank Activity Report
  - e. Financial Reports
- 5. Committee Updates
  - a. Finance and Policy Crosby
  - b. District Review Coles
  - c. Communications, Property & Personnel Davis
- 6. Citizen Comments

This section of the agenda is reserved for citizens wishing to address the Commission regarding an Agency related issue. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have 5 minutes.

- 7. Unfinished Business
  - a. District Activity Report Bob Seale
- 8. New Business a. Welch Comer Task Order – A&A Construction, Inc. (Downtown District) ACTION ITEM
- 9. Staff Report and Updates
- 10. Commissioner Comments
- 11. Chairman Comments
- 12. Adjournment

Requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the Executive Director, 201 E. 4th Avenue, Post Falls, Idaho 83854, or call (208) 777-8151.