Date: Friday, December 7, 2012

**Time:** 12:00 Noon

Location: Riverbend Ranch- 2880 N. 5th W. Idaho Falls, ID

## SPECIAL MEETING AGENDA

- A. Roll Call
- B. Approval of Agenda
- C. Chairperson Notes
  - 1. Announcements for the Good of the Order
  - 2. Acceptance of Albertsons Grant
  - 3. Discussion of wage for clerk
- D. New Business
- E. Financials
  - 1. Bills and Payroll
    - a. Cathy Thompson for Charter Budget work
- **F. Executive Session** (*standing agenda item*)
- G. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Secretary Sara Schofield at 821-4978 by 10:00am on the day before the meeting is scheduled.

Any notice received thereafter will be addressed at the next regularly scheduled meeting.