

# Latah County Board of Community Guardians

## Agenda for: March 11, 2016

Regular meeting of the Latah County Board of Community Guardians, 12:15pm, Latah County Courthouse – Room 2B

- I. Call to order/Roll call
- II. Approval of minutes from January meeting (no meeting in February)
- III. Actions taken since previous meeting/old business
- IV. Executive Session (records exempt from disclosure, *pursuant to Idaho Code section 74-206 (1) (d)*)
- V. Matters for Decision
  - a. Potential new wards (David Farnes will present information)
  - b. Policies and Procedures
- VI. Adjournment
  - a. Next meeting, confirm date and time
  - b. Meeting close