

**AGENDA**  
**SPECIAL BOARD MEETING**  
**LOMBARD/CONRAD ARCHITECTS**  
**1221 Shoreline Lane, Boise, ID 83702**  
**February 7, 2019 at 10:00AM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

**II. ARCHITECTURE/CONSTRUCTION/ENGINEERING**

1. Contracts
  - a. AIA Document A133-2009 between WECRD, Wright Brothers, & LCA- ACTION ITEM
  - b. AIA Document A201-2007 between WECRD and LCA - ACTION ITEM
2. Facility and Pool Design Updates

**III. GENERAL DISCUSSION**

**IV. ADJOURN**

Posted on \_\_\_\_\_ at \_\_\_\_\_ on WECRD window.