

AGENDA
SPECIAL BOARD MEETING
LOMBARD/CONRAD ARCHITECTS
1221 Shoreline Lane, Boise, ID 83702
March 14, 2019 at 1:30PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Cost of Project Discussion - ACTION ITEM
2. Filtration System - ACTION ITEM
3. Sign Design Development Package from LCA - ACTION ITEM

III. RECESS

IV. NEW BUSINESS

1. Dodge Boys' bill , ACTION ITEM

V. GENERAL DISCUSSION

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Posted on _____ at _____ on WECRD window.