

AGENDA
SPECIAL BOARD MEETING
Lombard Conrad Architects
1221 Shoreline Lane, Boise, ID 83702
January 14, 2020 at 1:30PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. ARCHITECT/CONSTRUCTION/ENGINEERING

- i. Update on Progress and Next Steps - ACTION ITEM
- ii. Signage for Property Site - ACTION ITEM

III. GENERAL DISCUSSION

IV. ADJOURN