

ITEM #4a: MINUTES

Action: Commissioner Roemer made a motion to *approve the November 13, 2018 Joint Board Meeting minutes as submitted*. Commissioner Olson seconded the motion.
Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the November 13, 2018 Listening Session minutes as submitted*. Commissioner Roemer seconded the motion.
Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the December 13, 2018 minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the December 27, 2018 minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Olson made a motion to *approve the Financial Report for the month ended on December 31, 2018*. Commissioner Trebesch seconded the motion.
Motion carried by unanimous vote.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: None taken

Meeting recessed at 9:55 AM.

Meeting reconvened at 10:07 AM.

ITEM #5a: LOCAL MATCH AWARD REVIEW AND APPEAL PROCESS

Action: None taken

ITEM #5: OTHER REPORTS

Action: None taken

ITEM #6: EXECUTIVE SESSION

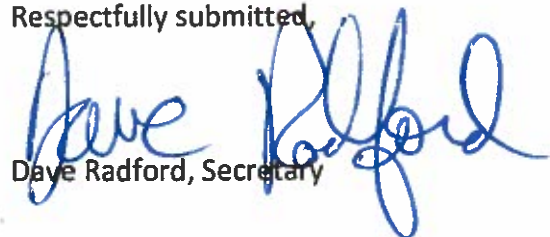
Action: Commissioner Wright made a *motion to enter Executive Session pursuant to Idaho Code § 74-206(1)(b) for employee review*. Commissioner Trebesch seconded the motion. Motion carried by unanimous roll call vote.

Action: None taken

ITEM #7: ADJOURN

The meeting was adjourned at 12:20 PM. The next Commission Meeting will be held in Boise on February 18, 2019 at 1:00 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Dave Radford". The signature is fluid and cursive, with the first name "Dave" and the last name "Radford" clearly legible.

Dave Radford, Secretary