

Idaho Counties Risk Management Program
Board of Trustees Meeting by Teleconference
Initiated at ICRMP Building, 3100 Vista Avenue, Boise, Idaho 83705
May 31, 2017

AGENDA

Note: Sequence and timing of Board consideration of matters included on this agenda are subject to change due to availability of participants and variability of Board travel plans. The Board reserves the right to reorder the items set forth hereon to accommodate schedules of participants. Participation by telephone can be arranged as authorized by law with twenty-four (24) hours of advanced notice. Persons interested in observing Board consideration of any specific matter(s) should contact the Secretary of the Board by telephone [(208) 336-3100] or email (mkummer@icrmp.org) at least forty-eight (48) hours before the Board meeting is convened in order to learn all that might be known regarding scheduling and the order of consideration of agenda items. Final discretion in such matters rests with the Board. **The Board meeting will convene at 2:00 PM (Mountain Time) on Wednesday, May 31, 2017.**

1. Consent Agenda Item – April 5 - 6, 2017 Meeting Minutes
2. Flood Coverage Discussion – S. Moser
3. EXECUTIVE SESSION - pursuant to Idaho Code sections as follow: §74-206 (1)(d) (To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;), (1)(f) (To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.)