

Idaho Counties Risk Management Program Board of Trustees Regular Meeting

ICRMP Building, 3100 S. Vista Ave, Suite 300, Boise, ID
October 23, 2024

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. 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 (intake@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 12:30 PM (Mountain Time) on Wednesday, October 23, 2024.**

1. Approve Board Meeting Minutes from July 8, 2024, Special Meeting. ACTION ITEM.
2. Approve Board Meeting Minutes from July 16-17, 2024, Regular Meeting. ACTION ITEM.
3. Approve Board Meeting Minutes from Aug 29, 2024, Special Meeting. ACTION ITEM.
4. Black Canyon Irrigation District – Mike Meyer
5. EXECUTIVE SESSION - pursuant to Idaho Codes as follows: §74-206 (1)(a) - to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; (1)(b) - to evaluate the performance of a public employee; (1)(d) - to consider records not subject to public disclosure pursuant to 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; and pursuant to Idaho Code §9-203 to consult confidentially with its attorney.
6. Claims Authorizations – ACTION ITEM – S. Oldham
7. Public Entity 2024-2025 Insurance Policy Ratification – J. Nyquist. ACTION ITEM.
8. Public Entity Member Renewal 2024-2025 – J. Nyquist
9. Member Renewal Reconsideration. ACTION ITEM.
10. Risk Management Discounts for 2025–2026 Policy – J. Nyquist
11. Public Entity Reinsurance Ratification 2024-2025 – S. Moser. ACTION ITEM.
12. Financial Report and 2025 Preliminary Budget Draft – M. Scott
13. Human Resources Consultant – T. Osborne
14. Board Calendar Discussion – K. Leininger
15. Discuss ICRMP 40 Year Anniversary – T. Osborne

16. Review Program Credit Card & Cash Disbursements – ACTION ITEM – J. McLeod
17. EXECUTIVE SESSION - pursuant to Idaho Codes as follow: §74-206 (1)(a) -To consider hiring a public officer, employee, staff member or individual agent; (1)(b) – To consider the evaluation of or hear complaints about a public official; (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; and pursuant to Idaho Code §9-203 to consult confidentially with its attorney.
ACTION ITEM.
18. To Discuss & Vote on Any Actions, if needed, to be Taken After Returning to Regular Session.
ACTION ITEM.
19. Adjournment – ACTION ITEM.