

**Board of Commissioners
SPECIAL MEETING
June 11, 2018 – 11:30 a.m.
Iwamizawa Conference Room**

Call to order by Scott Smith, Chairman
Acknowledge guests of the Board
Disclosure of conflicts of interest
Agenda: delete action or discussion items

Call to Order and Roll Call:

Executive Session: Matters exist for discussion in an executive session 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 to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code (Idaho Code § 74-206(1)(d) and (f)).

**Agenda Item No. 1: Hoku Property Process
 [ACTION ITEM]**

Adjourn.

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