

SPECIAL MEETING FOR TRUSTEE OATHS

July 10, 2017

1. OPENING ITEMS

A special meeting for the administering of the Trustee Oaths was called to order by Dawn Fazio, Chair at 5:30 PM, July 10, 2017, pursuant to Idaho Code sections 33-501 & 33-506 (2). The meeting was held in the Board Room of the District Office, 650 N. Cleveland, Moscow, Idaho.

A. A quorum of the Board was determined and trustees present were Dawn Fazio, Chair, Zone 4, Kim Campbell, Vice Chair, Zone 3, Jim Frenzel, Zone 1, and Martha Schmidt, Zone 5.

2. ADMINISTERING OF OATH OF OFFICE

Dawn Fazio, Board Chair, administered the oath of office to the following incoming trustees, who were declared elected for a term of four years each:

Zone 2 Trustee – Ken Faunce – new trustee

Zone 5 Trustee – Martha Schmidt – returning trustee

Trustee Fazio welcomed Ken Faunce to the board and thanked Martha Schmidt for her continuing service to the board.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:45 PM.