



**Board of Trustees Special Meeting
Trustee Committee Planning Session
Meeting Minutes**

12:00 p.m.

*Executive Conference Room, Suite 201
6056 Birch Lane
Nampa, ID 83687*

May 20, 2013

CALL TO ORDER AND VERIFICATION OF QUORUM

Vice Chair Mary Niland called the Committee meeting to order at noon and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

Committee Members:

Mary "M.C." Niland - Vice Chair
Mark Dunham
Guy Hurlbutt

Also present: Anitra Townsend, Board Liaison

SCOPE AND COMPOSITION OF TRUSTEE COMMITTEE

- As the committee moves forward, the three current members will remain. Possibly drop to two Trustees later.
- Discussed the current situation with property taxes, out-of-district tuition and CWI's statutory role in its 10 county service area.
- Reviewed the requirements for expanding CWI's district.

PRELIMINARY THOUGHTS ON TOPICS FOR REVIEW

Some residents of Gem County have expressed possible interest in joining the district.

- Statutory law requires that Gem –or any other – County wishing to join the District would have to be primarily responsible for launching a campaign.

POSSIBLE TIMELINE AND STRATEGY

- The Committee emphasized that the process is still in its beginning stages. They agreed to gather more information.
- The Committee will follow up with interested parties from Gem County.

1. (M)NILAND: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Vice Chair Niland adjourned the meeting of the Committee at 1:00 p.m.


Gordon Browning, Board of Trustees Secretary

6-18-13
Date Signed