



**Board of Trustees Special Meeting Agenda  
12:00 p.m.**

**Aspen Creek Building  
Executive Conference Room  
6056 Birch Lane, Suite 202  
Nampa, Idaho**

***May 20, 2013***

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**12:00 a.m.**

**CALL TO ORDER**

Mary Niland

**12:05 a.m.**

- REVIEW SCOPE AND COMPOSITION OF COMMITTEE
- PRELIMINARY THOUGHTS ON TOPICS FOR REVIEW
- DISCUSS POSSIBLE TIMELINE AND STRATEGY

Guy Hurlbutt

**1:30 p.m.**

**ADJOURN**

Mary Niland