

BC TRANSLATOR

Agenda

Monthly board meetings begin at 5:00 p.m. at the Office of Youngwirth Davis & Associates
7193 Main Street Bonners Ferry, Idaho

November 16th, 2021

1. ROLL CALL PRESENT:

Allen Gemmrig	Anthony Compton	Dave Wenk
John Youngwirth	Heather Gemmrig	
Eric Lederhos	Deborah Youngwirth	

2. MINUTES OF PREVIOUS MEETING:

3. TREASURER'S REPORT:

- a. Accounts Payable

4. OLD BUSINESS:

- a. Facility Plan
- b. Solution for Security Camera Access / PLC System (Action Item)
- c. Surplus Equipment (Action Item)
- d. Star Touch, Inc. Lease Agreement (Action Item)

5. MAINTENANCE REPORT:

- a. Eric Lederhos

6. NEW BUSINESS:

- a. December Meeting Date (Action Item)
- b. Bonner County Sheriff's Office Lease Agreement (Action Item)
- c. Agreement to Lease Revision (Action Item)

7. CORRESPONDENCE:

- a. USDA Forest Service Rosie Cedar Project

8. TAX WAIVER APPLICATIONS:

- a. None

9. EXECUTIVE SESSION:

- a. None