I. Call to Order

PRESENT:  McLean, Clegg (Remote), Woodings (Remote), Bageant (Remote), Hallyburton, Sánchez (Remote), Thomson

ABSENT:

Pursuant to Idaho Code Section 74-204(4), all agenda Items are action items, and a vote may be taken on these items.

II. Work Session Items

1. ACHD Master Street Map 2020 Update (15 min)
   Presenter: Karen Gallagher, Planning and Development Services
   Motion to approve the direction as identified in the recommendations.

   RESULT: APPROVED [UNANIMOUS]
   MOVER: TJ Thomson, Council Member
   SECONDER: Jimmy Hallyburton, Council Member
   AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

2. Executive Session: Land Acquisition, Records Exempt from Public Disclosure, Pending/Probable Litigation, Labor Contract, I.C. 74-206(1)(c)(d), (f), (j)
   Moved into Executive Session at 4:52 pm for discussion on records exempt from public disclosure, land acquisition and labor contract. Records exempt from public disclosure discussion occurred from 4:52 pm to 5:06 pm. Land acquisition discussion occurred from 5:06 pm to 5:15 pm. Labor contract discussion occurred from 5:16 pm to 5:38 pm.

   RESULT: MOVED INTO [UNANIMOUS]
   MOVER: TJ Thomson, Council Member
   SECONDER: Jimmy Hallyburton, Council Member
   AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson

III. Adjournment

Moved into the regular Work Session meeting.
There being no further business, the meeting adjourned.

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