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. **Introduction to Water Renewal Utility Plan (40 min)**
   Presenter: Steve Burgos, Public Works

   RESULT: DISCUSSED


   Pursuant to Idaho Code Section 74-206(1)(b)(c)(f), motion to enter into Executive Session to consider personnel, land acquisition and pending/likely litigation.

   Land acquisition discussion occurred from 4:48 pm to 5:04 pm. Personnel and pending/likely litigation discussion occurred from 5:04 pm to 5:12 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.
RESULT: APPROVED [UNANIMOUS]
MOVER: TJ Thomson, Council Member
SECONDER: Jimmy Hallyburton, Council Member
AYES: Clegg, Woodings, Bageant, Hallyburton, Sánchez, Thomson