I. CALL TO ORDER

II. ATTENDANCE

III. ELECTIONS

IV. CONSENT AGENDA

   *A. Beer/Wine Sales and Serving Permits for 2019 Special Events
      1. Northwest Tandem Rally
      2. Gran Fondo Hincapie
      3. J.A. and Kathryn Albertson Family Foundation Boise River Whitewater Park Phase II Dedication

V. NEW BUSINESS

   *A. Minutes – May 16, 2019

   *B. Park Naming – Mariposa Park

   *C. Executive Session: 1) Pursuant to Idaho Code §74-206(c) to acquire an interest in real property which is not owned by a public agency, and Idaho Code §74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

VI. ADJOURNMENT