I. **CALL TO ORDER**

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. **Cycle Pub Discussion (45 min)**
   Presenter: Craig Croner, Department of Finance and Administration
   
   *ACTION REQUESTED*: Affirm Direction

2. **Phase II Update - J.A. and Kathryn Albertson Family Foundation Boise Whitewater Park (30 min)**
   Presenter: Doug Holloway, Parks Department and Morton McMillen, McMillen Jacobs Associates
   
   *ACTION REQUESTED*: Information Only


III. **ADJOURNMENT**