



**Camas County Board of Commissioners
Special Meeting Agenda
Camas County Courthouse Annex, Commissioners Room
May 1, 2023**

10:00 AM -12:00 PM (as time permits)

*Correspondence/Committee Reports

*Executive Session, per Idaho Code 74-206(a)(b), as needed for personnel matters

*Executive Session, per Idaho Code 74-206(f), as needed for pending litigation

10:00 AM

**Approval of Agenda

*Discussion on State Broadband Advisory Board Capital Funds Project Grant

*Discussion with Eminent Technical Solutions (ETS)

**Memorandum of Understanding (MOU) with ETS

NOTE: Meetings are open to the public except for executive sessions. However, if you are not on the agenda, you may not be recognized to speak. If you would like to speak during the meeting, please contact the County Clerk's office to be placed on the agenda by Thursday prior to the meeting. Please contact the clerk's office prior to any county meetings if there is any special assistance needed for people planning to attend. (208) 764-2242

****Refers to matters that an action is required****