



**Camas County Board of Commissioners
Camas County Courthouse Annex, Commissioners Room
January 16, 2024**

9:00 a.m. -5:00 p.m. (as time permits)

- *Correspondence/Committee Reports
- *Board of Equalization, as needed
- *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
- *Executive Session, per Idaho Code 31-874, as needed for indigent matters
- *Broadband update
- **Review Personnel Policy
- **Vessel Report Signatures
- *Results of on Site Assessment for Airport
- **Code Enforcement Officer

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/ approve January 8, 2024 Meeting Minutes
- **Review/ approve January 8, 2024 Synopsis for Commissioner Publication

9:15 a.m. – **Executive Session 74-206(f)

10:00 a.m. – Michelle Dalin, County Treasurer –*December Reports

12:00 p.m – 1:00 p.m. Lunch

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****