

**AGENDA FOR
COMMISSIONERS' ADMINISTRATIVE MEETING**

On November 17, 2020 @ 10:00 a.m.

(Posted on November 13, 2020)

1. **Action Item:** Minutes of October 21, 2020
2. **Fiscal:** Tami Humiston, Financial Officer
 - a. **Action Item:** Alta Forest Application Memo
3. **Director's Report:** Mindy Montgomery, Director
 - a. **Information Item:** Agency Update
4. **Action Item:** Executive Session, if required, under I.C. § 74-206(a) [to consider personnel hiring], (b) [to consider personnel discipline, dismissal or complaints], or (f) [to communicate with legal counsel about litigation or possible litigation].
5. **Action Item:** Adjournment