

NOTICE IS HEREBY GIVEN

QUORUM OF BOARD IN ATTENDANCE AT FORREST M. BIRD BOARD RETREAT

As there will be a quorum of the Board of Trustees/Directors in attendance at the Forrest M. Bird Board Retreat. Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: August 18, 2019

Location: 652 Hidden Valley Road, Spirit Lake ID

Time: 10AM – 5:00AM

No Business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.