

# ILETS Board Meeting #144 - Meeting Agenda

**The Riverside Hotel, 2900 W Chinden Blvd, Garden City, ID. 83714**

**April 28, 2025 2:00 P.M. to 4:00 P.M.**

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I.	Opening	1) Call to Order 2) Silent Roll Call of Board Members 3) Welcome new Board Member Chief Allen Fullmer from Rigby PD 4) Approve minutes from the October 28, 2024 and January 23, 2025 meetings a. Action Item—Vote to approve minutes from the October 28, 2024 and January 23, 2025 meetings
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II.	Informational	Updates on Non-ILETS Projects 1) 67-3008 language update 2) Disposition recovery project
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III.	Old Business	1) ILETS budget/fee structure review – BSU Finance Brian Knox and Allen Hartt a) Action Item—vote on fee structure proposal b) Budget analysis review 2) ILETS circuits update (BLM, ITD, Buhl PD) 3) Disaster Recovery Budget update 4) State IT modernization of ISP and effect on ILETS
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IV.	New Business	1) ILETS Board By-laws discussion a) Action Item – vote on By-laws creation 2) ILETS manual addition of security policy language 3) Elect Chairperson a) Action Item – vote on Chairperson
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V.	Executive Session	No Executive Session planned
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