

Serve Idaho Commission Meeting Minutes
January 19, 2022
9:00 AM – 12:30 PM (MST)
Via Zoom Conference Call &
In-Person at 317 W. Main St., 3 West Conference Room, Boise, ID 83735

Staff Present: Renee Bade, Micaela de Loyola-Carkin, Kim Empey, Heather Uhi

Meeting called to order at 9:01 AM MT

Roll Call:

- Alina Rahim
- Amy Busch
- ~~— Amy Little~~
- Bill Langer
- ~~— Carrie Reese~~
- Charlette Kremer
- Colleen Clark
- ~~— Dirk Marsden~~
- ~~— Dan Cabrera~~
- Farhana Hibbert
- Hillary Blackstone
- Jordan Woods
- Kayeloni Scott
- Katie Mathias
- Kimber Russell
- Kevin Bailey
- Kristyn Carr
- Kristi Keeler
- Lisa Sánchez
- Mat Erpelding
- Susan Potucek

Review and approve agenda:

Motion to move committee break outs to take place after the Consent Agenda review, by Mat Erpelding, second by Char Kremer

- Motion to approve agenda: Farhana Hibbert
- Second to approve agenda: Kristi Keeler
- Approved by a unanimous vote.

Review and approve previous meeting minutes from October 14, 2021

- Motion to approve meeting minutes: Colleen Clark
- Second to approve meeting minute: Farhana Hibbert

- Approved by a unanimous vote.

Review and approve previous meeting minutes from December 10, 2021

- Motion to approve meeting minutes: Farhana Hibbert
- Second to approve meeting minute: Char Kremer
- Approved by a unanimous vote.

Review Consent Agenda

- change date for Governance Committee, remove "January 13th"

Motion to accept Program Committee's recommendations to approve Palouse Clearwater Environmental Institute's waiver request for member to serve outside of Idaho.

- Motion made by: Mat Erpelding
- Seconded by: Lisa Sanchez
- Voice Vote (Do not need to roll call): all ayes, motion carries

A motion to conclude meeting made by: Kristi Keeleer

- Motion seconded by: Lisa Sanchez
- Approved by a unanimous vote.

Meeting dismissed by Vice Chair Char Kremer at 11:50 AM MT

Minutes respectfully submitted by Hillary Blackstone

****Minutes Approved 5/25/2022**