

# State of Idaho Division of Occupational and Professional Licenses

# Board of Drinking Water and Wastewater Professionals

BRAD LITTLE
Governor
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## Agenda 11/20/2024

**Location: Thunderbolt Room** 

### **MEETING LINK**

Meeting Number: 2631 044 4446 Join by Phone: +1-415-655-0001 Password: H2dkBPJeR22 Access Code: 2631 044 4446

9:00 AM Call to Order & Board Member Roll Call

9:05 AM Approval of 09/25/24 Meeting Minutes [Action Item]

9:10 AM Division Business

1. Finance Report

2. OASIS Update

9:30 AM Board Business

- 1. Negotiated Rulemaking
- 2. OASIS Application Review
- 3. Public Comment

#### 10:30 AM Executive Session – Application(s) & Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
  - a. Application(s)
  - b. Discipline
- 3. Motion to Leave Executive Session [Action Item]

### 11:00 AM Motion(s) Resulting from the Executive Session

- 1. Motion(s) re: Application(s) [Action Item]
- 2. Motion(s) re: Discipline(s) [Action Item]

#### 11:15 AM Approximate Adjournment

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-7137.