

Serve Idaho Governance Committee Meeting Minutes

January 11, 2024

9:00-10:00 a.m. MST

The meeting was called to order 9:03 a.m MST by Kimber Russell

In attendance: Kevin Bailey, Kimber Russell, Kristi Keeler, Kim Empey, Eric Anderson & Cara Nielsen. Kimber served as Katie Mathias' proxy.

Motion to approve December 1, 2023 meeting minutes.

Cara Nielsen moved to approve.

Kristi Keeler seconded.

Motion carried unanimously.

Prospective Commission Outreach Update

Cara made a contact in Sandpoint to try to identify a potential commissioner- Kate McAllister. She will keep us updated. Kevin is meeting with someone from Avista in the Lewiston area within the next month and will pursue that. Kevin mentioned Kristin Kemmek (sp?) to try to locate other representatives from the Kellogg area.

Local labor organizations -Karma has connected two people with Renee regarding this. Rebecca Woods is stepping off of the commission. Cierra has submitted her appointment application to hopefully fill Rebecca's position. All commissioners seeking re-appointment have submitted all their paperwork at this point. Union representative - AFLCIO might be the direction we want to pursue, IBEW (electrical union), Union Pacific was also suggested as a union representative for the commission.

Commissioner orientation has been updated for 2024 and is in Basecamp. Eric Anderson has not viewed this but will be meeting with his mentor next week. We will follow-up with commission regarding new commissioner orientation and the best ways to deliver it... over Zoom, in person, do we give a timeline for them to view orientation?

Motion to adjourn

Cara moved to adjourn.

Kevin seconded.

Motion carried unanimously.

Meeting adjourned at 9:27 a.m.

Minutes submitted by Kristi Keeler

Minutes approved 2/8/2024.