

Meridian Cemetery Maintenance District
SPECIAL MEETING

AMENDED Board Meeting Agenda

September 17, 2020

7:30 a.m.

Association Management Group Office
(See alternate meeting instructions below)*

55 SW 5th Ave #100

Meridian, ID 83642

***In response to the COVID-19 crisis, the District Board of Health of the Central District Health, State of Idaho issued an Order dated July 14, 2020, and updated on August 11, 2020 (collectively the “Order”) imposing certain limitations and requirements upon the District. Gatherings of more than 50 people, public and private, are prohibited. People participating in gatherings of 50 or fewer people, while permitted, should adhere to social distancing, maintaining at least six-foot physical distancing. Every person is required to wear a face covering that completely covers the person’s nose and mouth when the person is in a public place and others are present and physical distancing of six feet cannot be maintained. The District meeting room will be open, but seating will be extremely limited and alternate methods of participation are still highly encouraged. You may be asked to wait outside the meeting room if capacity is reached and not enter the meeting room until the agenda item you wish to comment is called for consideration. The District board members and staff will attend in person with appropriate social distancing or may attend by conference phone.**

You may also participate in the following ways:

**Submit an email comment to the District no later than 2:00 p.m. on Wednesday, September 16, 2020, at the following address:
manager@meridianscemetery.com**

Leave a voice mail comment by calling 208-888-5705.

Request to participate through a conference call line by sending an email or leaving a voice mail no later than 2:00 p.m. on Wednesday, September 16, 2020, identifying your name and phone number and the agenda item you wish

to comment. The District will then coordinate with you by accessing the meeting conference call line 208-947-2295 – Access Code 464#

1. Confirmation of Notice of Special Meeting pursuant to Idaho Code Section 27-114 – ACTION ITEM

2. Interviews of potential candidates to fill commissioner position vacancy

3. Consider appointment of candidate to fill commissioner position vacancy – ACTION ITEM

4. Set future meeting dates – ACTION ITEM

5. A. Enter into Executive Session- Action Item

To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, Idaho Code Section 74-206(1)(b)

B. Adjourn Executive Session- Action Item

6. Adjourn – ACTION ITEM