

- A) Call to Order
- B) Roll Call
- C) Approval of February 8, 2021 & February 16, 2021 Minutes- **ACTION ITEMS**
- D) Shawna Pierson- Annual Serve Day Presentation- **ACTION ITEM**
- E) Amy Manning, Executive Director- 2020 III-A Annual Report- **ACTION ITEM**
- F) Citizens Requests
- G) City Engineer Reports – **ACTION ITEMS**
 - 1. Transportation
 - a. Transportation Master Plan Update- Agreement for Professional Services and Scope of Work- **ACTION ITEM**
 - 2. Water/Sewer
 - a. E. 1st Street Lift Station-Warranty Release-**ACTION ITEM**
- H) February 2021 Fruitland Planning & Zoning Commission Report- **ACTION ITEM**
- I) Impact Area Recommendations- **ACTION ITEMS**
 - 1. Transfer of Development Rights (2)
From: Daryl & Cathy Eldred- SE Corner of Custer Road & SW 2nd Avenue
To: Hector Herrera- 7767 Elmore Road
 - 2. Transfer of Development Right
From: Rick & Linda Schwartz- Parcel East of 5740 Custer Road
To: Brooks Warrington- 7897 Elmore Road
 - 3. Transfer of Development Rights (2)
From: Arthur & Freda Lee- SW Corner of Denver Road & SW 1st Avenue
To: Eric Dahle- 2443 E. 1st Street
 - 4. Transfer of Development Right
From: Larry Church- 5450 Elmore Road
To: Michael O'Dell- Parcel West of 7395 Elmore Road
 - 5. Transfer of Development Right
From: Larry Church- 5450 Elmore Road
To: Troy & Teresa O'Dell- Parcel West of 7395 Elmore Road
- J) January 2021 Finance Report- **ACTION ITEM**
- K) Executive Session:-**ACTION ITEM**
 - 1. Idaho Code section 74-206(1)(b)-Personnel
 - 2. Idaho Code section 74-206(1)(f)- Potential Litigation
- L) Adjournment- **ACTION ITEM**