

- A) Call to Order
- B) Roll Call
- C) Approval of April 9, 2018 Minutes – **ACTION ITEM**
- D) April 2018 Fruitland Planning & Zoning Commission Report – **ACTION ITEM**
- E) Lucinda Day-Big Sky Sportswear, 245 SW 3rd Street – Community Grant Program
Request – **ACTION ITEM**
- F) West Valley Church, 100 E. 1st Street – Road Closure Request – **ACTION ITEM**
- G) Citizens Requests
- H) City Engineer Reports – **ACTION ITEMS**
 - 1 - Civil
 - 2 - Transportation
 - 3 - Water/Sewer
- I) Appointment of Duly Authorized Representative to Idaho DEQ – **ACTION ITEM**
- J) Surplus Generator Donation – **ACTION ITEM**
- K) March 2018 Finance Report – **ACTION ITEM**
- L) Treasurer’s Second Quarter Financial Report – **ACTION ITEM**
- M) Resolution No. 2018-01 – Amend Records Retention Policy – **ACTION ITEM**
- N) Reschedule May 28 Meeting – Memorial Day – **ACTION ITEM**
- O) Executive Session: Idaho Code 74-206(1)(a) – Personnel
- P) Adjournment – **ACTION ITEM**