

- A) Call to Order
- B) Roll Call
- C) Approval of January 10, 2022 Minutes- **ACTION ITEM**
- D) Amy Manning, Executive Director- III-A Annual Report- **ACTION ITEM**
- E) Dick Groves- FHS Class Reunion- Park Reservation Request-**ACTION ITEM**
- F) Ryan Seals- Fellowship of Christian Athletes- Tennis Courts Reservation Request- **ACTION ITEM**
- G) January 2022 Fruitland Planning & Zoning Commission Report- **ACTION ITEM**
- H) **IMPACT AREA RECOMMENDATION-** Comprehensive Plan Change from C-2 to Residential- 6325 HWY 95- **ACTION ITEM**
- I) Citizens Requests
- J) Donation Requests- **ACTION ITEMS**
 - 1. Payette Chamber of Commerce
 - 2. Firth Fire Department
- K) City Engineer Reports-**ACTION ITEMS**
 - 1. Transportation
 - 2. Water/Sewer
- L) Payette County Clerk- Polling Place Agreement- **ACTION ITEM**
- M) Payette County Impact Fee Proposal-**ACTION ITEM**
- N) Idaho State Liquor Division- Proposed Contract Liquor Store-**ACTION ITEM**
- O) Southwest Idaho Resource Conservation & Development Council-Representatives- **ACTION ITEM**
- P) Payette River Sports Complex- Funding Request- **ACTION ITEM**
- Q) December 2021 Finance Report-**ACTION ITEM**
- R) Treasurer's Quarterly Financial Report- (1st Quarter)- **ACTION ITEM**
- S) Adjournment- **ACTION ITEM**