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**TRPTA Board Meeting - Agenda**

**April 24, 2020**

**10:00 am - 11:30 am**

**In response to the COVID-19 crises, on March 19, 2020, Governor Brad Little issued a proclamation suspending the portion of Idaho Code 74-203(5) which requires government agencies to allow the public to attend public meetings in person.  The purpose of the proclamation was to allow public business to be conducted while also following guidance to limit gathers to 10 or fewer people.**

Due to the COVID-19 crisis, the meeting will be held by webex.

If you’d like to join the call, please provide an email address and phone number to:

Lisa Farris LFarris@idahofallsidaho.gov or call at 208-612-8323

**Agenda Items:**

Approval of December 19, 2019 Board Minutes – ACTION ITEM

Approval of January 15, 2020 Board Minutes – ACTION ITEM

Sale of TRPTA Buildings & Property Update – INFORMAITON ONLY

CTAA Project Update – INFORMATION ONLY

Proposed Board Bylaw Changes – ACTION ITEM