

**I. CALL TO ORDER, ROLL CALL, WELCOME, AND PLEDGE OF ALLEGIANCE**

**II. Opening of Official Annual Business Meeting**

- A. Swearing in of Board Members
  - i. Elected Board Members
- B. Election of the Board Chairman
  - i. Currently Ed Smith
- C. Election of Board Vice-Chairman
  - i. Currently Jason Knopp
- D. Appoint a Board Clerk
  - i. Currently Beth Cole
- E. Establishment of the regular meeting schedule, time, and location.
  - i. Currently, we meet the second Tuesday of each month at 5:00 PM with the ability to change the date if needed.
- F. Designation of public places for posting board meeting agendas.
  - i. Currently we post meeting locations at the Melba Valley Market, Post Office, Owyhee County Court house, Melba web page and Melba District Office
- G. Appoint Board Standing Committees:
  - i. 2021 Committees

**III. Adjourn Annual Business Meeting and move into the Regular Board Meeting.**