

- j) Approve Silverstone North Final plat.

OLD BUSINESS

- 1) **Non-Action Item:** Deliberation regarding the Golf Course Concession Agreement with Kurly's 2 Sports Grill LLC is set to terminate on September 30, 2024. *(Item continued from March 12, 2024)*

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision regarding the request by Dennis Wilson, Superintendent of Richard McKenna Public Charter Schools to waive the Building Permit Fee, Impact Fees (Police, Fire, and Streets), and equivalent dwelling unit fees (EDU's) for Water and Wastewater in the amount of \$94,220.84.
- 3) **Action Item:** Deliberation/Decision regarding the request by the United States Postal Service.

FINAL COMMENTS

EXECUTIVE SESSION

- 1) Pursuant to Idaho Code Section 74-206(1)(b) – to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

ADJOURN