



**November 25, 2008**

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**9:00 A.M.**

Aspen Creek Center – Conference Room  
North of the Idaho Center  
6056 Birch Lane  
Nampa, Idaho

1. Call to Order, Jerry Hess
2. Strategic Plan, Guy Hurlbutt
3. Albertsons Proposal, Mark Dunham
4. New/Old Business
5. Adjourn, Jerry Hess