



SPECIAL CALL BOARD MEETING

WEDNESDAY DECEMBER 10, 2025 11:30 A.M.

CDA CHAMBER OF COMMERCE

105 N. 1st STREET, CDA, IDAHO

MINUTES

1. CALL TO ORDER

ignite cda Chair Hoskins called the board meeting to order at 11:33 a.m.

ignite cda board members present: Hoskins, Garcia, Armon, Jester, Mandel

ignite cda board members attending virtually: Metts, Meyer, Miller

ignite cda staff present: None **ignite cda** legal counsel present: Quade

2. EXECUTIVE SESSION – Idaho Code Section 74-206

Subsection (1) (a): to consider hiring a public officer, employee, staff member or individual agent

Motion to enter Executive Session by Commissioner Garcia, seconded by Commissioner Jester. Roll call vote: all Commissioners voted in favor of entering Executive Session. Motion carried.

Board discussion pertained to the consideration of hiring a public officer, employee, staff member or individual agent for **ignite cda**.

Motion to exit Executive Session by Commissioner Miller, seconded by Commissioner Metts. Motion carried. Executive session ended at 12:11

3. ACTION ON EXECUTIVE DIRECTOR JOB VACANCY

Motion by Commissioner Garcia, seconded by Commissioner Jester, to approve making an offer for the role of Executive Director to Will Osborne pursuant to the terms of the draft offer letter with changes as approved by the Board chairman and with direction to legal counsel to revise the personnel policy to conform to the offer letter. Motion carried.

4. ADJOURN

Motion by Commissioner Mandel, seconded by Commissioner Armon, to adjourn. Motion carried.

The **ignite cda** special call board meeting adjourned at 12:13 p.m. Minutes prepared and submitted by Counsel Quade and Ex. Director Berns.