

1. Agenda Approval

Does the Board have any changes or additions to the agenda?

2. Rolling Calendar

BOARD ACTION

To hold the regularly scheduled January 2005 Board meeting in Boise on dates that coincide with the Board's JFAC Presentation.

3. Minutes Approval

BOARD ACTION

To approve the minutes from December 4-5, 2003, as submitted.

To approve the minutes from December 30, 2003, as submitted.