

# Valley County Board of County Commissioners

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**ELTING G. HASBROUCK**  
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**DAVID H. BINGAMAN**  
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**SHERRY MAUPIN**  
*Commissioner*  
smaupin@co.valley.id.us

**DOUGLAS A. MILLER**  
*Clerk*  
dmiller@co.valley.id.us

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
January 24, 2022**

**PRESENT:**                   **ELTING HASBROUCK (CHAIRMAN)**  
                                  **SHERRY MAUPIN (COMMISSIONER)**  
                                  **DAVE BINGAMAN (COMMISSIONER)**  
                                  **DOUGLAS MILLER (CLERK)**

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for January 24, 2022. Chairman Hasbrouck requested that the commissioners add an Executive Session per Idaho Code 74-206 1(c)-Property Purchase. Chairman Hasbrouck made a motion to add an Executive Session per Idaho Code 74-206 1(c) to the agenda and approve the agenda as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to add an Executive Session per Idaho Code 74-206 1(c)-Property Purchase and approve the agenda as presented. Commissioner Maupin would like to add another matter on the commissioners' agenda to discuss Highway 55 closure and mitigation factors. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to also add a discussion on the commissioners' agenda related to the closure of Highway 55 at Smiths Ferry.

Chief Deputy Clerk, Gabrielle Knapp presented the commissioners with Fiscal Year 2022 claims and board order claims.

Fiscal Year 2022 Claims

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General Fund	\$51,674.59
Road & Bridge	\$49,561.77
Airport	\$14,125.00
District Court	\$3,077.76
Fair	\$16,737.60
Health District	\$46,927.00
OHV Fund	\$28.48
Indigent & Charity	\$1,608.99
Revaluation	\$1,177.27
Solid Waste	\$127,612.02
Waterways	\$62.50
McCall-Donnelly Snowmobile	\$8,250.28
Cascade-Warm Lake Snowmobile	\$1,711.79
Title III Funds	\$140.25
Extension Agent Fund	\$69.01
<hr/> Total:	<hr/> \$322,764.31

Commissioner Maupin made a motion to approve the claims, board order claims and junior college tuition applications. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the claims, board order claims and junior college tuition applications for Ms. Angelina Minshall and Kylie McClanahan.

Chief Deputy Assessor, Sue Leeper presented to the commissioners that the appraisers are continuing to work on assessments. She advised that the training that was conducted was very informative, and most of the assessors were able to attend.

Clerk, Douglas Miller informed the commissioners that the outside audit would begin January 25<sup>th</sup> and he advised that he anticipated the audit to last three to four days. He informed the commissioners that he would be at the IAC Conference beginning January 31, 2022.

Prosecuting Attorney, Brian Naugle presented to the commissioners and provided an overview of cases that the Prosecuting Attorney's Office had handled over the past few months. He provided the commissioners with an update of the trial that occurred last week. He informed the commissioners that Deputy Prosecuting Attorney, Ashley has been able to step in immediately and has done a fantastic job. Brian reported that he aspires of developing a CMDT Team to address specific type of child abuse and child neglect type of cases. He informed the commissioners that the Prosecuting Attorney's Office would be attending Idaho Association of Prosecuting Attorney's Conference in Boise on January 31<sup>st</sup> through the February 3<sup>rd</sup>.

Sheriff, Patti Bolen informed the commissioners that the dispatch center had officially moved to the Emergency Operation Center. She reported on law enforcement activity the past few weeks that has occurred.

Treasurer, Johanna Defoort informed the commissioners about training that had been occurring within the Treasurer's Office. She reported that she would be attending the IAC Conference from

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February 1 through February 3. She provided the commissioners with an overview of tax turnover that had occurred for Tax Year 2021 and remitted to the taxing districts by the Clerk's Office.

Building Director, Annette Derrick informed the commissioners about the progress of the Tamarack Resort Quonset huts. She discussed the building permits that the Building Department had received since January of 2022.

Court Services Director, Skip Clapp provided the commissioners with an update of operations at the probation department. He reported that there was one juvenile being held at the Ada County Juvenile Detention Center.

University of Idaho Extension Educator, Melissa Hamilton provided the commissioners with an overview of the master gardeners program. She reported on additional courses that she was involved with and facilitating.

Human Resource Director, Pat Duncan presented a request to allow leave donation bank to go beyond the maximum amount. She provided an explanation of the request related to the specific incident. The commissioners deliberated on the matter and asked questions to Pat regarding the request. Commissioner Bingaman made a motion to eliminate the max amount that an individual can donate to the donation bank. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to eliminate the max amount that an individual can donate to the donation bank.

Pat provided an update related to CDC recommendations for COVID-19 protocol if an individual test positive for the virus. She informed the commissioners about existing openings within Valley County to include elections director, detention deputy, deputy court clerk.

IT Director, Jeremy Wilcox provided the commissioners with an overview of the dispatch move to the Emergency Operation Center and the work that was done by the IT Department. He presented on the GPS Tracking devices for the road department snow removal equipment. The commissioners asked about the snow grooming equipment GPS devices and Jeremy provided a response. The commissioners asked about the opening network analyst position and Jeremy informed the commissioners about his thought process regarding the existing opening.

Planning & Zoning Director, Cynda Herrick informed the commissioners about the transition of Jody Green into the Planning & Zoning Office. She reported on technology difficulties related to the Planning & Zoning Commission meeting and requested assistance from the IT Department to rectify the issues. She reported on the special Planning & Zoning Commission Workshop that occurred. She discussed additional work that the Planning & Zoning Office had been working on including new conditional use permit applications. Cynda asked that the commissioners discuss with Idaho Department of Parks & Recreation about the Poison Creek Marina.

Recreation Director, Larry Laxson provided the commissioners with an update of the GPS trackers that are installed in the snow grooming equipment and how the trackers function. He provided the commissioners with an update of existing snow grooming trails that have been groomed. He informed the commissioners about maintenance that needed to take place on the grooming equipment. He reported that he was preparing for the upcoming dog sled race. He

briefly discussed the accident that occurred over the weekend involving a snowmobile and his thoughts on having the rental companies provide additional snowmobile training. Commissioner Bingaman advised that the link for snow grooming trails needed to be updated and Larry advised that he would discuss with GIS Analyst, Kara Utter.

Facility Director, Scott Clingan presented the memorandum of agreement between Valley County Solid Waste Department and Idaho Department of Environmental Quality. Scott also presented on new potential requirements for construction debris. The commissioners also discussed the responsibility of Lake Shore Disposal with the construction debris and woody debris pile at the Solid Waste Transfer site. The commissioners voiced their concerns that the woody debris pile had not been burned and they felt that a workshop should occur with Lake Shore Disposal to discuss all options to remove the woody debris and construction pile. Scott discussed the snow removal requirements at the recycling center and advised that they need to figure out who was responsible to conduct the snow removal. Road Director, Jeff McFadden advised that the recycling center was plowed every time that it snows. Scott also discussed the condition of the actual recycling center. Scott provided an update regarding the remodel of the Valley County Jail Pod. He also informed the commissioners about required maintenance at the McCall Annex. The commissioners had questions regarding the Memorandum of Agreement between IDEQ and Valley County and Scott responded accordingly. Commissioner Bingaman made a motion to approve the Memorandum of Agreement between IDEQ and Valley County. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Memorandum of Agreement between IDEQ and Valley County.

Scott presented the credit application with Boise Electric Motor and explained why the credit application was needed. Commissioner Maupin made a motion to approve the credit application with Boise Electric Motor. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the credit application with Boise Electric Motor.

Art Troutner with Valley Soil & Water Conservation District presented to the commissioners and provided an overview of matters that the soil & water conservation district had been working on. He also voiced concerns that Valley Soil & Water Conservation District had with new homeowners installing septic systems within Valley County and specifically around Cascade Reservoir. Commissioner Bingaman asked if the Valley Soil & Water Conservation District was aware that IDEQ was looking at partners for a water monitoring programs. Mr. Troutner advised that he was unaware of the program but would research.

Road Director, Jeff McFadden presented the road maintenance agreement for Platt Place and West Mountain Road. He explained the areas that should be included. The commissioners asked for maps when the request is made to the commissioners. Commissioner Maupin made a motion to approve the road maintenance agreement for Platt Place. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the road maintenance agreement for Platt Place.

Commissioner Maupin made a motion to approve the maintenance agreement at the homeowner's expense for West Mountain Road. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the maintenance agreement at the homeowner's expense for West Mountain Road.

Road Director, Jeff McFadden presented on the Federal Lands Access Program Grant Application for Lake Shore Drive, and he explained that it was in collaboration with the City of Cascade. Chairman Hasbrouck made a motion to approve the Federal Lands Access Program Grant Application with Lake Shore Drive. Commissioner Bingaman made a motion to approve the Federal Lands Access Program Grant Application for Lake Shore Drive. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Federal Lands Access Program Grant Application with Lake Shore Drive.

The commissioners discussed the woody debris pile that was burned at the Lake Fork Road Maintenance shop and advised that they had received calls from citizens. Jeff explained that it was additional woody debris that was allowed to be dumped by Meckel Excavation.

The commissioners discussed the new development at Tamarack Resort, and it was suggested that a work session take place to discuss with Tamarack Resort regarding the roads and a request for a long-term plan. The commissioners requested that Planning & Zoning Director, Cynda Herrick arrange for a workshop to take place with Tamarack Resort.

Chairman Hasbrouck presented the meeting minutes from January 18, 2022. Commissioner Bingaman made a motion to approve the meeting minutes from January 18, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the meeting minutes from January 18, 2022.

Chairman Hasbrouck made a motion to allow Commissioner Bingaman to submit a letter of support to Payette National Forest for the IDPR Grant Application for Jenkins Crossing Bridge. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Payette National Forest grant application with Idaho Department of Parks & Recreation for Jenkins Crossing Bridge.

The commissioners recessed for lunch at 11:49 a.m.

The commissioners returned from lunch at 1:00 p.m.

Members of the Payette National Forest provided a presentation to the commissioners. Krassel District Ranger, Dave Hogen introduced members of the Payette National Forest Service and the first member introduced was Mr. Dave Vinning. Mr. Vinning provided a brief overview of his background to the commissioners and his role with the Payette National Forest. Mr. Tom Schultz was the next member of the Payette National Forest Service to be introduced and he also provided a brief overview of his background and his role with the Payette National Forest. Ms. Jennifer Blake provided a presentation to the commissioners and explained a few projects that the Payette National Forest had been working on for Bear Basin Trails. She also discussed the Payette Lake East Side Trail and advised that it was 3.2 miles of trail with a portion connecting to national forest. She presented on the Little Ski Hill Lighting Project and discussed the comments that had been received from the public about the proposed project. She also presented on a mining project that would be for pot ash. Krassel District Ranger, Dave Hogen provided an update of the East Fork of the South Fork RAMP Project and explained the stages of the project. He advised that they were also looking at identify dispersed camping. Commissioner Maupin asked if they were looking at expansion of campgrounds on the area. District Ranger Hogen

advised they were not looking at any developed campgrounds. The commissioners discussed a collaborative effort between each agency to discuss potential development and locations.

East Regional Manager with Idaho Department of Parks & Recreation, Teresa Perry began the presentation to the commissioners. She provided a handout which will be appended to the commissioner meeting minutes which indicated that there were 7.7 million visitors at the state parks in Idaho. She reported on the upcoming budget presentation to JFAC in February. Idaho Department of Parks & Recreation Cascade Manager, Mr. Blake Packer presented to the commissioners and provided an overview of his background to the commissioners. He presented on events that have occurred in Cascade. He presented on the request for proposal for marine facilities on Cascade Reservoir and reported that there were two requests for proposals submitted. The commissioners advised that they would like to be involved with the process even if they legally cannot be a part of the decision-making process and at a minimum would like to know about potential impacts to citizens of Valley County. Mr. Packer reported on Nordic trails that were being maintained over the winter. He reported on projects that would include upgrading the restroom at Blue Heron and the dock system at Blue Heron. He also discussed possible upgrades to Crown Point Campground. Mr. Matt Linde Manager with Pondersa Park also provided a presentation to the commissioners and updated the commissioners about the winter programs that have been offered. He discussed the difficulties in maintaining employees because of housing issues.

Chairman Hasbrouck opened the Public Hearing for CUP 21-36 Tamarack Resort PUD-Blue Mountain Subdivision Amended Preliminary Plat at 2:05 p.m. Chairman Hasbrouck asked if there was any ex-parte communication or conflict of interest by the commissioners. Commissioner Bingaman disclosed that he was a parttime employee of Tamarack Resort as a Ski Patrol and would be recusing himself. Commissioner Maupin and Chairman Hasbrouck advised that they did not have any ex-parte communication or conflict of interest. Chairman Hasbrouck asked for a staff report from Planning & Zoning Director, Cynda Herrick. Cynda Herrick provided a staff report to the commissioners to include staff statements. She reported on additional information that had been received since the staff report had been submitted to the commissioners. Mr. Steve Milliman presented additional information related to the distance of the sewer line. The commissioners had the opportunity to ask additional questions to Cynda.

Mr. Steve Milleman representing Tamarack Resort provided a presentation to the commissioners related to CUP 21-36 Tamarack Resort PUD-Blue Mountain Subdivision Amended Preliminary Plat. Mr. Scott Turlington President of Tamarack Resort also provided additional testimony to the commissioners. The commissioners had the opportunity to ask questions to Mr. Milleman and Mr. Turlington and they responded accordingly.

Chairman Hasbrouck asked to hear from proponents.

Mr. TJ Angstman who represents “ “ presented to the commissioners as a proponent to CUP 21-36 Tamarack Resort PUD-Blue Mountain Subdivision Amended Preliminary Plat.

Chairman Hasbrouck asked to hear from anyone who is uncommitted. The record would reflect that no one presented to the commissioners as an uncommitted individual.

Chairman Hasbrouck asked to hear from anyone who was opposed. The record would reflect that no one presented to the commissioners in opposition.

Planning & Zoning Director, Cynda Herrick discussed conditional requirements for consideration.

Chairman Hasbrouck closed the public hearing at 3:01 p.m. and brought the matter back to the commissioners for deliberation. Chairman Hasbrouck provided his opinion to the audience related to the matter. Commissioner Maupin also provided her opinion to the audience related to the CUP 21-36. Commissioner Maupin made a motion to approve CUP 21-36 Tamarack Resort PUD with the conditions of approval as set forth by Valley County Planning & Zoning Commission and inclusion of additional conditionals of approval that Blue Mountain would be vacated, sewer and water would be hooked up to North Lake Sewer & Water. Chairman Hasbrouck seconded the motion. During further discussion Planning & Zoning Director, Cynda Herrick had matters that she wanted to clarify. The matter went to vote, and Chairman Hasbrouck and Commissioners Maupin voted in favor of CUP 21-36. Motion passed.

Commissioner Maupin began the discussion related to the closure of Highway 55 and to discuss the possibility of declaring a local emergency. It was determined that additional research needed to be done with the understanding that the commissioners might need to declare a local emergency.

Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 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, or public-school student." Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". Motion passed to go into Executive Session per Idaho Code 74-206 1(b)-Personnel. The commissioners went into Executive Session Idaho Code 74-206 1(b)-Personnel at 3:10 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:01 p.m. No decision was made after the Executive Session per Idaho Code 74-206 1(b)-Personnel as it was for evaluation purposes.

Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(c)-"To acquire an interest in real property which is not owned by a public agency." Commissioner Maupin seconded the motion. No further discussion, by roll call voted all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(c)-Property Purchase at 4:05 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)-Property Purchase at 4:34 p.m. No decision was made after the Executive Session.

The commissioners adjourned at 4:35 p.m.

*Sherry M. Manser*  
actis- Chairman, Elting Hasbrouck  
*SHERRY MANSER*

Attest: *Douglas A. Miller*  
Douglas Miller, Clerk





IDAHO

ONE OF IDAHO'S

BEST INVESTMENTS

**STATE PARKS AND RECREATION CREATE VITALITY**

**7.7 MILLION**  
VISITORS

**\$1.2 BILLION**  
IMPACT

IN 2020, STATE PARKS & RECREATION CONTRIBUTED \$1.2 BILLION TO IDAHO'S ECONOMY THROUGH CAMPING AND DAY USE AND THROUGH RECREATIONAL PROGRAMS OVERSEEN BY THE DEPARTMENT.

OUR RECREATIONAL PROGRAMS  
BOOST IDAHO'S ECONOMY

IDAHO STATE PARKS CREATE EMPLOYMENT

**3,435 JOBS**

The boat, snowmobile, off-highway vehicle, and motorbike programs run by the department generate \$1 billion in economic benefit. **EVERY YEAR!**

**\$100**  
**MILLION**

The impact of the state parks largely benefits rural areas in Idaho, according to a Boise State University Study.

**STATE PARKS ARE AN INCREDIBLE RETURN ON INVESTMENT**

**\$1 INVESTED**

FOR EVERY \$1 INVESTED IN  
PARKS & RECREATION ...

**\$61 RETURNED**

... \$61 IN ECONOMIC  
ACTIVITY RESULTS

PARKS AND REC RECEIVES ABOUT \$3.5 MILLION IN  
TAXPAYER SUPPORT EACH YEAR.

**BUT . . . OUR PARKS FACE SIGNIFICANT CHALLENGES...**

- Despite a record number of visitors to parks in 2020, the department has two fewer employees than it did in 2008, when nearly half as many guests came.
  - TODAY, ONE STAFFER FOR EVERY 48,435 GUESTS
  - FOURTEEN YEARS AGO, THE RATIO WAS ONE FOR EVERY 26,198 VISITORS.
- A \$75 MILLION backlog in maintenance means visitors can experience:
  - FAULTY WATER WELLS
  - CLOSED RESTROOMS
  - OUT-OF-SERVICE BRIDGES, BUILDINGS AND FACILITIES.



# Planning and Zoning Map

## Map Layers

### Layers



- Municipalities
- Parcel Boundaries
- Exempt Parcels
- Improvements (Y/N)
- Addresses
- Wells
- Subdivisions
- Points of Interest
- City Impact Areas
- Irrigation Districts
- Herd Districts
- Fire Districts
- Emergency Response Services
- Assessor's Plats
- Sewer and/or Water Districts

+

▼ Address

**Parcel Master**

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**PARCEL NO**  
RP16N03E183155

**OWNER / ATTN.**  
BLACK ROBERT KLEIN  
RINGER KENDAL LISSE

**SITUS**  
NULL  
DONNELLY, ID 8361

**MAILING**  
244 COTTON BRANCH  
LEESVILLE SC 2907C

[Zoom to](#)

-116.148 44.730 Degrees

Maxar | Valley County GIS support

WEST MOUNTAIN RD

NO BUSINESS RD

2548 WESTWOOD DR      2540 W  
2550 WESTWOOD DR    2544 WESTWOOD DR

**WESTWOOD DR**

2549 WESTWOOD DR    2543 WESTV  
2545 WEST MOUNTAIN RD

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 24, 2022

**Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller prior to the meeting.**

**PROPOSED AGENDA** Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

9:00 Call to Order – Pledge of Allegiance – Approve Agenda

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer  
Clerk – Doug Miller  
Prosecutor – Brian Naugle  
Sheriff – Patti Bolen  
Treasurer – Johanna Defoort

**Department Head Reports** - 5 Minutes each

Building Department – Annette Derrick  
Court Services – Skip Clapp  
Extension Office- Melissa Hamilton  
Human Resources/Risk Management – Pat Duncan  
**Action Item:** Allow Leave Donation Bank to go Beyond Maximum Amount  
Information Technology – Jeremy Wilcox  
Planning and Zoning-Cynda Herrick  
Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

**Action Items:** Memorandum of Agreement with DEQ & Valley County  
Establishment of Statewide Woodstove Collection and Recycling Program  
Credit Application with Boise Electric Motor Company

10:45 Valley Soil & Water Conservation District Presentation

- 11:00 Road & Bridge Presentation- Jeff McFadden  
**Action Items:** Road Maintenance Agreement Platt Lane  
 Road Maintenance Agreement West Mountain Road  
 Federal Lands Access Program Grant Application for Lake Shore Drive
- 11:30 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-"to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code"-  
 Indigent & Charity
- 11:45 Commissioner Discussion  
**Action Items:** Meeting Minutes of January 18, 2021  
 Letter of Support for Payette National Forest IDPR Grant  
 Application for Jenkins Crossing Bridge
- 12:00 Recess for Lunch
- 1:00 Presentation Payette National Forest Krassel District Ranger, Dave Hogen
- 1:30 Presentation from Idaho Department of Parks & Recreation-Teresa Perry
- 2:00 **Public Hearing/Action Item:** CUP 21-36 Tamarack Resort PUD - Blue Mountain  
 Subdivision Amended Preliminary Plat
- 2:45 *Handwritten:* Hwy 55 Closure Emergency
- 3:00 **Action Item:** Executive Session per Idaho Code 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, or public-school student"-Personnel
- 4:00 **Action Item:** Executive Session per Idaho Code 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, or public-school student"-Personnel

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
 Monday February 7, 2022