

**North Kootenai Water District
Board Meeting Agenda
GO TO Meeting
January 7, 2021 – 12:30 p.m.**

PUBLIC ATTENDANCE AT THIS MEETING WILL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION: PHONE NUMBER: 1-872-240-3311 / ACCESS CODE: 352-884-757.

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. Minutes of December 17, 2020
2. Financials - November

D. Employee Matters

E. Oral Communication

F. Written Communication

G. District Attorneys: Brian Werst

1. Executive Session - Idaho Code 74-206

H. Engineer: Necia Maiani

1. Project Status

I. Compliance Specialist: Suzanne Scheidt

1. Revenue Bond

J. District Manager: Jessie Camburn

1. System Operation Update
2. Annual Board Positions for Calendar Year 2021
3. Schedule 2021 Board Meetings

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**