

**North Kootenai Water District
Board Meeting Agenda
GO TO Meeting
December 17, 2020 – 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 3, 2020
2. Financials for November 2020

D. Employee Matters

E. Oral Communication

F. Written Communication

G. District Attorneys: Brian Werst

Excused

H. Engineer: Necia Maiani

Excused

I. Compliance Specialist: Suzanne Scheidt

Treasury Report

J. District Manager: Jessie Camburn

1. Executive Session - Idaho Code 74-206 (1)(a) Personnel
2. System Operation Update

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**