

**North Kootenai Water District
Continuation of March 20, 2012 Special Board Meeting Minutes
March 23, 2012 – 10:40 a.m.**

Call to Order/Roll Call:

Meeting called to order at 10:50 a.m. by President Crimmins.

Present: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Jim Omerso, Director/Treasurer
Alanna Brooks, Director/Secretary

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney

Visitors: None

Excused: Jack Hern, Director

1. Consideration of Architectural and Civil Engineering Proposal for the Meyer Road Property

A motion was made to retain Longwell & Trapp Architects for the Meyer Road Property.

Director Brooks – motion, Director Omerso – second.
Motion approved unanimously by those present.

Adjournment:

Motion was made to adjourn meeting.

Director Stoller – motion, Director Omerso - second.
Motion approved unanimously.

Meeting adjourned at 11:29 a.m.

Alanna Brooks
Secretary