

**North Kootenai Water District
Board Meeting Minutes
October 26, 2017**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 3:56 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President (arrived at 4:15 p.m.)
Thomas Gwin, Director/Treasurer
Fred Ogram, Director/Secretary (minutes recorder)
Curt Carney, Director

Staff Present: Mike Galante, District Manager

B. Agenda Changes and/or Board Member Conflicts

None

C. Board Members

1. Executive Session

Executive Session was reconvened by President Crimmins at 4:02 p.m. under Idaho Code 74-206 (1)(a)

Out of Executive Session at 6:07 p.m.

D. Adjournment

There being no further business, the motion was made to adjourn at 6:08 p.m.

Director Hern – motion, Director Gwin – second.
Motion approved.

Approved on _____

Fred Ogram
Director/Secretary