

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
March 5, 2020 – 12:30 p.m.**

**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 February 20, 2020

**D. Employee Matters**

**E. Oral Communication**

**F. Written Communication**

**G. District Attorney: Brian Werst - Excused**

**H. District Engineer: Necia Maiani - Excused**

**I. District Manager: Dave Duthie for Chris de Groot**

1. System Operation Update
2. Disposition of Items Declared as Surplus
3. Recruitment Schedule and Timeline
4. Executive Session

**J. Board Members**

**K. Adjournment**

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**Scott Shellman  
Director/Secretary**