

**North Kootenai Water District
Corrected Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
February 20, 2014 – 12:30 p.m.**

A. Call to Order / Roll Call

B. 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 2/06/2014 Board Meeting
2. Financial Reports – January

C. Treasury Report: Mike Galante

D. Employee Matters

E. Oral Communications

Staff: 1. GIP Mapping

F. Written Communications

G. District Attorney: Brian Werst - Excused

H. District Engineer: Necia Maiani

1. Project Status Report
2. CIP - Update

I. District Manager: Mike Galante

1. Water Rights - Update
2. Lancaster Property Acquisition
3. Employee Annual Reviews

J. Board Members

K. Adjournment

**Alanna Brooks
Secretary**