

**North Kootenai Water District
Board Meeting Agenda
GO TO Meeting
August 20, 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 August 6, 2020
2. Financials for July 2020

D. Treasury Report: Robin Potts

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorneys: Brian Werst and Laura McAloon

1. Executive Session
2. Resolution 20-17 WaterSmart Grant Application
3. Resolution 20-18 Revenue Bond
4. Resolution 20-19 Gozzer Subdistrict

I. District Manager: Jessie Camburn

System Operation Update

J. Engineer: Necia Maiani

1. Project Status Report
2. Task Order 20-06 Chilco Park Service Analysis
3. Rates, Charges and Budget Workshop Discussion

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**