

**North Kootenai Water District
Amended Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
October 19, 2017 – 12:30 p.m.**

A. Call to Order / 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 October 5, 2017

D. Board Members

1. Executive Session

E. Adjournment

Staff:

1. GIS Update
2. CIP Update
3. Water Rights

**Fred Ogram
Director/Secretary**