

**North Kootenai Water District
Special Board Meeting Minutes
November 30, 2017**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 4:00 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President
Thomas Gwin, Director/Treasurer
Fred Ogram, Director/Secretary
Curt Carney, Director

B. Agenda Changes and/or Board Member Conflicts

None

C. Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206 (1) (a) for hiring personnel.

Director Hern – motion. Director Gwin – second.

Roll Call:

Ayes – Directors Carney, Hern, Crimmins, Ogram, and Gwin

Nays - None

Entered into Executive Session at 4:04 p.m. Out of Executive Session at 5:50 p.m.

D. Adjournment

There being no further business, the motion was made to adjourn at 6:00 p.m.

Director Hern – motion, Director Gwin – second.

Motion approved.

Approved on _____.

Fred Ogram
Director/Secretary