

**North Kootenai Water District
Special Board Meeting Minutes
October 24, 2016**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 11:59 a.m. by President Crimmins.

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

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney (via phone)

B. Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206(1)(b).

Director Carney – motion. Director Gwin – second.

Roll Call:

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

Nays: None

Entered into Executive Session at 12:00 p.m. Out at 12:50 p.m.

The motion was made to notice a Special Board meeting for name clearing hearing on Wednesday, October 26, 2016 beginning at 1:00 p.m.

Director Hern – motion. Director Carney – second. Motion approved.

C. Adjournment

There being no further business, the motion was made to adjourn at 12:55 p.m.

Director Hern – motion, Director Gwin – second.

Motion approved.

Approved on _____.

Fred Ogram
Director/Secretary