

**North Kootenai Water District  
Board Meeting Minutes  
October 19, 2017**

**A. Call to Order/Roll Call**

There being a quorum, the meeting was called to order at 12:34 p.m. by President Crimmins.

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

Staff Present: None

Excused: Mike Galante, District Manager  
Brian Werst, District Attorney  
Necia Maiani, PE, District Engineer

**B. Agenda Changes and/or Board Member Conflicts**

None

**C. Consent Agenda**

1. Minutes of 10/05/17 Board Meeting

The motion was made to approve the Consent Agenda.

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

**D. Board Members**

1. 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 Carney – second.

Roll Call:

Ayes – Directors Carney, Crimmins, Gwin, Hern, Ogram  
Nays - None

Entered into Executive Session at 12:36 p.m. Recessed Executive Session at 1:40 p.m.

The motion was made to notice a special meeting for Thursday, 10/26/17 at 4 p.m.

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

**E. Adjournment**

There being no further business, the motion was made to adjourn at 1:44 p.m.

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

Approved on \_\_\_\_\_

\_\_\_\_\_  
Fred Ogram  
Director/Secretary