

**North Kootenai Water District  
Board Meeting Agenda  
June 2, 2022 – 12:30 p.m.**

**Public attendance at this meeting may be in person or remotely via the following link:** <https://www.gotomeet.me/RobinPotts1>. For access via telephone, please dial: 1-872-240-3311 when prompted enter access code: 352-884-757. Please call the District Office for details at: 208-687-6593.

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

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

**C. Consent Agenda (*Action Item*)**

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 a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. *Minutes of May 19, 2022*
2. *April Financial Report*

**D. Public Hearing**

*Clark Annexation*

**E. Oral Communication**

**F. Written Communication**

**G. District Engineer – Excused**

**H. District Attorney – Brian Werst**

1. *Resolution 22-07 Clark Annexation (*Action Item*)*
2. *Executive Session*

**I. Chief Operating Officer - Suzanne Scheidt**

1. *System Operations Update (*Discussion*)*
2. *Board of Directors Wage Update (*Discussion*)*

**J. Board Members**

*Official Oath of Office*

**K. Adjournment**

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**Curt Carney  
Director/Secretary**