

**North Kootenai Water District  
Special Board Meeting Agenda**

**July 19, 2022  
5:00 pm**

**Public participation in this meeting will be limited to virtual.**

**Join Zoom Meeting 5-6 pm**

<https://zoom.us/j/97694100189?pwd=VDg3clZpYWJZa1hMNEVuUnBJcW9Cdz09>

Meeting ID: 976 9410 0189

Passcode: 463212

**Join Zoom Meeting 6 pm - conclusion**

<https://zoom.us/j/98018371386?pwd=RGlFWEt1MGttNnZOZlhOeVBCMGZDdz09>

Meeting ID: 980 1837 1386

Passcode: 225489

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

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

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

*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.*

**D. District Manager Interviews**

**E. Board Members**

1. Executive Session

**F. Adjournment**

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**Curt Carney**  
**Director/Secretary**