

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

**July 22, 2022
5:00 pm**

Public participation in this meeting will be limited to virtual.

Join Zoom Meeting 5-6 pm

<https://zoom.us/j/92686723279?pwd=ZEg0STUrR2FKQTNPVXVnWlIxOE1kQT09>

Meeting ID: 926 8672 3279

Passcode: 120910

Join Zoom Meeting 6-7 pm

Join Zoom Meeting

<https://zoom.us/j/99620291652?pwd=Y25XcGQyOUdPVytQQmZ1RWdDelpEZz09>

Meeting ID: 996 2029 1652

Passcode: 124805

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 Interview

E. Board Members

1. Executive Session

F. Adjournment

**Curt Carney
Director/Secretary**