

**North Kootenai Water District
Special Board Meeting Agenda
August 19, 2022
3:00 pm**

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**