



SPECIAL: BOARD MEETING AGENDA

SUBJECT: Special Meeting: November 21, 2024, 9:00 am
Location: 9393 N. Strahorn Rd, Hayden Lake, Boardroom

CALL TO ORDER

- Roll Call:
 - Chairman Geoff Harvey
 - Board Member Barb Neal
 - Board Member Gill Rossner
 - Board Member Will Neal
 - Board Member Bob Harrison
- Staff Attending
 - Administrator Tina West
 - Attorney Metzner

APPROVAL OF AGENDA/CONSENT AGENDA (Action Item)

- Consent Calendar
- Agenda, Consent Agenda
- Regular Meeting Minutes of Oct 23, 2024
- Invoices for Payment

EXECUTIVE SESSION (Action Item)

Entering into an Executive Session – pursuant to Idaho Code 74-206(1) (e) & (f).

- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

ADJOURN