



## AGENDA

**SUBJECT:** Regular Board Meeting: January 22, 2025, 4:00 pm  
Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

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**Link for Zoom Attendance:** <https://us02web.zoom.us/j/85177787906>

### CALL TO ORDER

- Roll Call:
  - Chairman Geoff Harvey
  - Board Member Barb Neal
  - Board Member Gill Rossner
  - Board Member Will Neal
- Staff Attending
  - Administrator/Board Secretary Tina West
  - Attorney Michael Schmidt
  - Superintendent Jacobson

### APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
  - Agenda, Consent Agenda
  - Regular Meeting Minutes of January 8, 2025
  - Invoices for Payment

### CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board discussion must be placed on the agenda of an upcoming Sewer District meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing.

### ATTORNEY

- Bi-Weekly Report

### ADMINISTRATOR

- Bi-Weekly Report

### SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

### EXECUTIVE SESSION (**Action Item**)

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

- (a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.



- (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;

#### **BOARD DISCUSSION**

- HARSB Meeting Update
- Discussion on Appointing New Board Member to Fill Open Position (**Action Item**)

#### **ADJOURN**