AGENDA

SUBJECT: Regular Board Meeting: June 11, 2025, 9:00 am
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
  - Board Member Chet Morris
- 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 May 28, 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
- AIC Conference 6/17- 6/20

SUPERINTENDENT/OPERATOR REPORT
- Bi-Weekly Report

BOARD DISCUSSION
- HARSB Budget Discussion

EXECUTIVE SESSION **(Action Item)**
Entering into an Executive Session – pursuant to Idaho Code 74-206(1) (e), & (f).

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Requests for accommodations of special needs to participate in the meeting should be addressed to the Office of the Administrator, 9393 N. Strahorn Rd., Hayden Lake, ID 83835, or call (208) 772-4379.

- (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

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