



HAYDEN LAKE SEWER DISTRICT SPECIAL MEETING AGENDA

SUBJECT: Special Board Meeting: March 17, 2026, 1:00 pm
Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

CALL TO ORDER

- Roll Call:
 - Chair Barb Neal
 - Board Member Gill Rossner
 - Board Member Geoff Harvey
 - Board Member Will Neal
 - Board Member Chet Morris
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Attorney Mike Schmidt

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
 - Agenda, Consent Agenda

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;

BOARD DISCUSSION

- HARSB Discussion (**Action Item**)

ADJOURN