



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Special Meeting

Idaho Counties Risk Management Program

February 18, 2020

1:00 p.m.

Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
 - 1. Discuss Open Tort Claims/Lawsuits Against the County with Tim Osborne, ICRMP's Executive Director, and Sandy Moser, ICRMP's Underwriter & Technology Manager
 - a. Executive Session pursuant to Idaho Code §74-206(1)(i) to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. (Closed Session – Discussion)
 - b. Decisions/Direction (Open Meeting – Action)
 - 2. Follow Up Discussion (Discussion)
- D. Public Comment (Discussion)
- E. Adjourn