



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Hayden Area Regional Sewer Board (HARSB)

March 17, 2023

8:00 AM

451 N. Government Way, Administration Building, Meeting Room 1A/B, 2

A. Call to Order

1. Call to Order of the Entities Meetings
 - a. Hayden Area Regional Sewer Board
 - b. Kootenai County
 - c. City of Hayden
 - d. Hayden Lake Sewer District

B. Changes to the Agenda (Action)

C. Introductions

1. Introduction of Entity Attendees
 - a. Kootenai County
 - b. Hayden Lake Sewer District
 - c. City of Hayden
 - d. Hayden Area Regional Sewer Board

D. Business (Discussion) Leslie Duncan, Chairman Benjamin Allen, Moderator

1. Hayden Area Regional Sewer Board (HARSB) Purpose Explained
2. Wastewater Connection Defined, and Benefits
3. Requirements in Order for City of Hayden to Assume HARSB Responsibilities

4. Impact to Entities if City of Hayden Assumes HARSB Responsibilities

E. Public Comment (Discussion)

F. Individual Entity Breakout on Items Listed in Agenda Item D (Discussion)

- a. City of Hayden – Room 1A
- b. Hayden Lake Sewer District – Room 1B
- c. Kootenai County – Room 2

G. Group Discussion – Comments from Entities on Items Listed in Agenda Item D

- a. City of Hayden
- b. Hayden Lake Sewer District
- c. Kootenai County

H. Adjournment

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
 - To participate or listen via telephone call dial (339) 207-6050
 - Please be sure to keep your devices on mute to limit background noise