



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

451 N. Government Way
Administration Building
3rd Floor Boardroom

Special Meeting

Executive Session §74-206(1)(b) and (1)(d)

November 4, 2019
1:00 p.m.

Agenda

- A. Call to Order
- B. Changes to the Agenda (Action Item)
- C. Business
 - 1. a. Executive Session pursuant to Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent- BOCC Division (Closed Session – Discussion Item)
 - b. Decisions/Direction (Open Meeting – Action Item)
 - 2. a. Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided by law – BOCC Division. (Closed Session– Discussion)
 - b. Decisions/Direction (Open Meeting – Action)
- D. Public Comment (Discussion)
- E. Adjournment