

Minutes of Meeting
Executive Session §74-206(1)(d)
July 22, 2020
2:00 p.m.

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Session pursuant to *Idaho Code §74-206(1)(d)* with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney Dave Ferguson, Resource Management Director Jody Bieze, Project Manager Shawn Riley, Finance Director Dena Darrow, Staff Accountant Isaac Ohm, and Kaplan Kirsch Attorneys Catherine Van Heuven and Shanita Asante.

A. Call to Order: Chairman Fillios called the meeting to order at 2:02 p.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. Business (Action): Commissioner Duncan moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(d)* to consider records that are exempt from disclosure as provided by law. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

Executive Session was entered into at 2:02 p.m.

The Board exited Executive Session at 2:47 p.m.

Commissioner Duncan moved that the Board exit Executive Session, and no decisions being made. Commissioner Brooks seconded the motion.

There being no further discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

Chairman Fillios adjourned the meeting 2:47 pm.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios