

Minutes of Meeting
Executive Session §74-206(1)(a)
January 7, 2026
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Mattare, Commissioner Duncan and Commissioner Eberlein met for Executive Session pursuant to *Idaho Code §74-206(1)(a)*. Also present was Community Development Deputy Director of Operations Craig Davidson, Director David Callahan and Deputy Clerk Teri Johnston. Two candidates were interviewed for Community Development Director.

A. Call to Order: Chairman Mattare called the meeting to order at 11:10 a.m.

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

C. Business (Action): Commissioner Duncan moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(a)* to consider hiring a public officer, employee, staff member, or individual agent. Commissioner Duncan seconded the motion. There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Eberlein:	Aye
Commissioner Duncan:	Aye
Chairman Mattare:	Aye

The motion carried.

Executive session was entered into at 11:10 a.m.

Candidate No. 1 entered at 11:12 a.m.
Candidate No. 1 exited at 11:55 a.m.
Candidate No. 2 entered at 12:02 p.m.
Candidate No. 2 exited at 12:25 p.m.

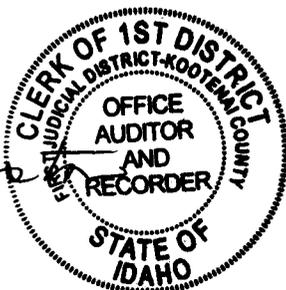
The Board exited Executive Session at 12:28 p.m.
Commissioner Duncan moved that the Board exit Executive Session with staff to proceed as discussed. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Eberlein:	Aye
Commissioner Duncan:	Aye
Chairman Mattare:	Aye

The motion carried.

Chairman Mattare adjourned the meeting at 12:28 p.m.

Respectfully submitted,
JENNIFER LOCKE, CLERK



BOCC Signature