

**Minutes of Meeting
Historic Preservation Commission
February 2, 2022
3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Bill Brooks met to discuss the following agenda item. Also present was Deputy Clerk Tina Ginorio. Also present was Historic Preservation Commission Chair Walter Burns. Commissioner Leslie Duncan was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 3:08 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Historic Preservation Commission Member Status (Action)

Commissioner Bill Brooks moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(b). Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Excused
Chairman Fillios: Aye
The motion carried.

The Board entered into Executive Session at 3:08 p.m.

Executive Session/Board of County Commissioners

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 (Closes Session – Discussion)

Decisions/Direction (Open Meeting – Action)

The Board exited Executive Session at 3:13 p.m.

Commissioner Brooks moved that the Board exit Executive Session, with staff to proceed as discussed. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Excused
Chairman Fillios: Aye
The motion carried.

- D. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

- E. **Adjournment (Action):** Chairman Fillios adjourned the meeting at 3:14 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BOCC SIGNATURE

BY: _____
Tina Ginorio, Deputy Clerk