

Minutes of Meeting
Executive Session §74-206(1)(d)
March 26, 2020
9:30 a.m.

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks via telephone met for Executive Sessions pursuant to *Idaho Code §74-206(1)(d)* with Deputy Clerk Teri Johnston present. Also present was Civil Deputy Prosecuting Attorney Jamila Holmes; Parks & Waterways Director Nick Snyder and Sergeant Will Klinkefus and Deputy Justin Arts, Kootenai County Sheriffs' Office.

A. Call to Order: Chairman Fillios called the meeting to order at 9:35 a.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 Teri Johnston called the roll:

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

Executive Session was entered into at 9:37 a.m.

The Board exited Executive Session at 10:24 a.m.

Commissioner Duncan moved that the Board exit Executive Session, and that staff proceed as discussed. Commissioner Brooks seconded the motion.

There being no further discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Avis and Jim Stafford joined the meeting with an open discussion ensuing regarding an upcoming ordinance to be drafted and a public hearing to be held in regards to wakes on Lake Coeur d' Alene and the Spokane River.

Chairman Fillios adjourned the meeting 10:38.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios