

Minutes of Meeting
Executive Session §74-206(1)(f)
May 28, 2019
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met for Executive Session pursuant to *Idaho Code* §74-206(1)(f). Also present were Civil Deputy Prosecuting Attorney David Ferguson, Airport Manager Stephen Kjergaard and Airport Deputy Director Phil Cummings as well as Deputy Clerk Teri Johnston.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 10:01 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)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. 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

The motion carried.

Executive session was entered into at 10:02 a.m.

The Board exited Executive Session at 10:14 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.

Chairman Fillios adjourned the meeting at 10:15 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Deputy Clerk

Chris Fillios, Chairman