

Minutes of Meeting
Executive Session 74-206(1)(f)
July 26, 2018
2:00 p.m.

The Kootenai County Board of Commissioners, Chairman Eberlein, Commissioner Fillios and Commissioner Bingham met for Executive Session pursuant to Idaho Code 74-206(1)(f) with Deputy Clerk Alethea Carpenter present. Also present, via conference call, was Attorney Peter Erbland.

- A. Call to Order: Chairman Eberlein called the meeting to order at 2:02 p.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

Commissioner Fillios moved that the Board enter 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 Bingham seconded the motion.

There being no discussion, Deputy Clerk Alethea Carpenter called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Executive Session was entered into at 2:03 p.m.

The Board exited Executive Session at 2:29 p.m.

Commissioner Fillios moved to exit Executive Session pursuant to Idaho Code 74-206(1)(f) with direction as a member of the BOCC to proceed as discussed. Commissioner Bingham seconded the motion.

There being no discussion, Deputy Clerk Alethea Carpenter called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Chairman Eberlein adjourned the meeting at 2:29 p.m.

Respectfully submitted,

By: _____
Deputy Clerk

Marc Eberlein, Chairman