

Minutes of Meeting
Executive Session §74-206(1)(d)
August 13, 2019
11:00 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)(d) with Deputy Clerk Chandra Newberry present. Also present were Civil Deputy Prosecuting Attorney Pat Braden and Community Development Director David Callahan.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 11:03 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)(d) to consider records that are exempt from disclosure as provided by law. Commissioner Brooks seconded the motion. There being no discussion, Deputy Clerk Chandra Newberry called the roll:

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

The motion carried.

Executive session was entered into at 11:03 a.m.

The Board exited Executive Session at 11:12 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 Chandra Newberry called the roll:

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

The motion carried.

Chairman Fillios adjourned the meeting at 11:12 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Deputy Clerk

Chris Fillios, Chairman