



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Executive Session §74-206

September 07, 2023

10:30 AM

451 N. Government Way, Administration Building, BOCC Boardroom 3rd Floor

A. Call to Order

B. Changes to Agenda (Action)

C. Business

1. BOCC

- a. Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. - BOCC Division (Closed Session - Discussion)
- b. Decisions / Direction (Open Meeting - Action)

2. BOCC

- a. 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. The mere presence of legal counsel at an executive session does not satisfy this requirement. - BOCC Division (Closed Session - Discussion)
- b. Decisions / Direction (Open Meeting - Action)

D. Adjourn