



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Executive Session §74-206 (1)(f)(c)

October 17, 2023

3:00 PM

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

A. Call to Order

B. Changes to Agenda (Action)

C. Business

1. Airport

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)

2. Solid Waste

a. Executive Session pursuant to Idaho Code §74-206(1)(c) to acquire an interest in real property which is not owned by a public agency. - BOCC Division (Closed Session - Discussion)

b. Decisions / Direction (Open Meeting - Action)

D. Adjourn