



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Commissioners Status Update

November 21, 2023

10:00 AM

451 N. Government Way, Administration Building, Meeting Room 1A/B

A. Call to Order

B. Changes to the Agenda (Action)

C. Public Comment (Discussion)

D. Business

1. Request for letter of support for Stimson Lumber Company (Action) Leslie Duncan
2. Youtube Chapter Demonstration (Discussion) Bill Brooks
3. Turner & Townsend Heery (Discussion) Bruce Mattare
4. Settlement Authority Helidock LLC
 - 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)

E. Public Comment (Discussion)

F. Adjourn

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.