

Corrected
Minutes of Meeting
Executive Session §74-206(1)(d)(f)
September 7, 2023
10:30 a.m.

The Kootenai County Board of Commissioners, Chair Duncan, Commissioner Mattare and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(d) and *Idaho Code* §74-206(1)(f) with Deputy Clerk Teri Johnston present. Also present was Airport Director Gaston Patterson, Civil Deputy Prosecuting Attorneys Darrin Murphey and Dave Ferguson.

A. Call to Order: Chair Duncan called the meeting to order at 11:12 a.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. Business (Action): Commissioner Mattare 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 in chapter 1, title 74, Idaho Code and (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 Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Brooks:	Aye
Commissioner Mattare:	Aye
Chair Duncan:	Aye

Executive Session was entered into at 11:12 a.m.

Airport Director Gaston Patterson exited the session at 11:25 a.m.

The Board exited Executive Session at 11:35 a.m.

Commissioner Mattare moved that the Board exit Executive Session §74-206(1)(d) and §74-206(1)(f) and that staff be directed to proceed as discussed.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Brooks:	Aye
Commissioner Mattare:	Aye
Chair Duncan:	Aye

The motion carried.

Chair Duncan adjourned the meeting at 11:29 a.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK



Deputy Clerk



Board of Commissioners