

Minutes of Meeting
Executive Session §74-206(1)(c)
September 22, 2023
11:00 a.m.

The Kootenai County Board of Commissioners, Chairman Duncan, Commissioner Mattare (via zoom) and Commissioner Brooks (via zoom) met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(c) with Deputy Clerk Julie Kamps present. Also present was Human Resources Director Sylvia Proud.

A. Call to Order: Chairman Duncan called the meeting to order at 11:00 a.m.

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

C. Business (Action): Commissioner Brooks moved that the Board enter into 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. Commissioner Mattare seconded the motion.

There being no discussion, Deputy Clerk Julie Kamps called the roll:

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

Executive Session was entered into at 11:01 a.m.

The Board exited Executive Session at 11:07 a.m.

Commissioner Brooks moved that the Board exit Executive Session. Commissioner Mattare seconded the motion.

There being no discussion, Deputy Clerk Julie Kamps called the roll:

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

The motion carried.

Commissioner Brooks moved that Chair Duncan enter into negotiations for this purpose. Commissioner Mattare seconded the motion.

There being no discussion, Deputy Clerk Julie Kamps called the roll:

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

Chair Duncan adjourned the meeting at 11:08 a.m.

Respectfully submitted,

Jennifer Locke, CLERK

By: _____
Deputy Clerk

Chairman Duncan