

**North Kootenai Water District
Special Board Meeting Minutes
October 26, 2016**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 1:07 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Treasurer
Fred Ogram, Director/Secretary
Curt Carney, Director
Thomas Gwin, Director

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Brad White, Field Supervisor

B. Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206(1)(b).

Director Hern – motion. Director Carney – second.

Roll Call:

Ayes: Directors Carney, Crimmins, Gwin, Hern and Ogram

Nays: None

Entered into Executive Session at 1:20 p.m. Out at 2:55 p.m.

Consensus of the Board is to terminate the employment of Brad White as reflected in the letter dated from the District 10/26/16 and as recommended by counsel.

C. Adjournment

There being no further business, the motion was made to adjourn at 3:15 p.m.

Director Hern – motion, Director Gwin – second.

Motion approved.

Approved on _____.

Fred Ogram
Director/Secretary