

Minutes of Meeting
Executive Session §67-2345(1)(b)
February 26, 2014
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(b). Also present were Human Resources Director Skye Reynolds, Federal Transit Administration (FTA) Grant Administrator Christine Fueston, and Deputy Clerk Nancy Jones. Commissioner Dan Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 3:05 p.m.

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

C. New Business:

Commissioner Nelson moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 3:06 p.m.

Human Resources Director Skye Reynolds and FTA Administrator Christine Fueston joined Board in Executive Session. Ms. Fueston left the meeting at 3:50 p.m.

The group exited Executive Session and Chairman Tondee adjourned the meeting at 4:03 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Nancy A. Jones, Deputy Clerk
