

Minutes of Meeting
Executive Session §67-2345(1)(f)
March 10, 2014
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(f). Also present were Chief Deputy Prosecutor Barry Black, Civil Deputy Prosecuting Attorney R. David Ferguson, and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 9:33 a.m.

B. Introductions: There were no introductions.

C. Changes to the Agenda: There were no changes made to the agenda.

D. New Business: Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(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 (Industrial Development Corporation). Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 9:33 a.m. and exited at 9:46 a.m.

Chairman Tondee adjourned the meeting at 9:46 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Brandie Bradley, Deputy Clerk
