

Minutes of Meeting
Executive Session §67-2345(1)(a)
December 15, 2014
8:15 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)(a). Also present were Human Resources Director Skye Reynolds, Airport Advisory Board members John Adams, Joan Genter, and Jim Thorpe, and Deputy Clerk Daniel Robertson.

A. Call to Order: Chairman Tondee called the meeting to order at 8:18 a.m.

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

C. New Business:

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(a), To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

The Board entered into Executive Session at 8:19 a.m. joined by Human Resources Director Skye Reynolds and Airport Advisory Board members John Adams, Joan Genter, and Jim Thorpe.

Interim Airport Director Phil Cummings joined the Executive Session at 8:27 a.m.

The attendees exited Executive Session at 9:45 a.m.

Commissioner Green moved that the Board cancel the interview for the Airport Director position scheduled for December 16, and attempt to reschedule the meeting for the first week of January, 2015. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

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

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Daniel Robertson, Deputy Clerk
