

Minutes of Meeting
Executive Session 74-206(1)(a)
February 19, 2016
9:30 a.m.

The Kootenai County Board of Commissioners, Chairman Green, Commissioner Eberlein and Commissioner Stewart met for Executive Session pursuant to *Idaho Code §74-206(1)(a)* with Deputy Clerk, Stephanie Clark present. Also present was Administrative Supervisor, Nancy Jones.

- A. Call to Order: Chairman Green called the meeting to order at 9:30 a.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

Commissioner Eberlein moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(a)*, to consider hiring a public officer, employee, staff member or individual agent. Commissioner Stewart seconded the motion.

There being no discussion, Deputy Clerk, Stephanie Clark called the roll:

Commissioner Stewart:	Aye
Commissioner Eberlein:	Aye
Chairman Green:	Aye

The motion carried.

Executive Session was entered into at 9:30 a.m.

The Board recessed at 9:50 a.m.

The Board re-entered Executive Session at 9:59 a.m.

The Board exited Executive Session at 10:20 a.m.

There were no decisions made.

Chairman Green adjourned the meeting at 10:21 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman