

**EXECUTIVE SESSION –PERSONNEL &
LITIGATION
Amended 4/24/23
Emergency Amendment – Emergency litigation
Decision Needed**



MEETING NOTICE

Idaho Code 74-204(3) Executive sessions. If an executive session only will be held, a twenty-four (24) hour meeting and agenda notice shall be given according to the notice provisions stated in subsection (2) of this section and shall state the reason and the specific provision of law authorizing the executive session.

PURSUANT TO IDAHO CODE § 74-206 (1) (B)

The Bonner County Board of Commissioners will meet for an Executive Session at 3:30 p.m. on the 25th day of April 2023, at the Bonner County Administration Building, 1500 Highway 2, Suite 338, Sandpoint, Idaho.

Duly noticed this 21st day of April 2023 by at 11:58 a.m. by Claire May



MEETING AGENDA

Idaho Code 74-204(4) An agenda shall be required for each meeting. The agenda shall be posted in the same manner as the notice of the meeting. An agenda may be amended, provided that a good faith effort is made to include, in the original agenda notice, all items known to be probable items of discussion.

- 1) Call to Order
- 2) Enter into Executive Session – pursuant to Idaho Code 74-206(1) (B) Personnel and (1) (F) Litigation
- 3) **Action Item: Discussion/Decision Regarding Current Litigation & Insurance Decision**
- 4) Adjourn