

# EXECUTIVE SESSION LITIGATION/RECORDS EXEMPT



## 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)(F) LITIGATION, 74-206 (1)(B) Personnel & 74-206 (1)(D) Records Exempt**

The Bonner County Board of Commissioners will meet for an Executive Session regarding litigation & the Fair board at 10:00 a.m. on the 20<sup>th</sup> day of October 2023, at the Bonner County Administration Building, 1500 Highway 2, Suite 338, Sandpoint, Idaho.

Duly noticed this 18<sup>th</sup> day of October 2023 at 9:45 a.m. by Veronica Dixon



## 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)(F) Litigation, 74-206(1)(B) Personnel & 74-206(1)(D) Records Exempt
- 3) Action Item: Discussion/Decision Regarding Litigation & the Fair board
- 4) Action Item: Discussion/Decision Regarding the Fair Board
- 5) Adjourn