

# 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 & 74-206 (1)(D) RECORDS EXEMPT**

The Bonner County Board of Commissioners will meet for an Executive Session regarding Litigation/Records Exempt - Legal Billing and Hiring of Outside Legal Counsel at 10:00 a.m. on the 21<sup>st</sup> day of March 2024, at the Bonner County Administration Building, 1500 Highway 2, Suite 338, Sandpoint, Idaho.

Duly noticed this 15<sup>th</sup> day of March 2024 at 9:00 a.m. by Alisa Schoeffel  
*Revised this 19<sup>th</sup> day of March 2024 at 4:30 p.m. by Alisa Schoeffel*



## 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)(D) Records Exempt
- 3) Action Item: Discussion/Decision Regarding the Hiring of Outside Legal Counsel
- 4) Adjourn