

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 & Other at 10:00 a.m. on the 21st day of June 2024, at the Bonner County Administration Building, 1500 Highway 2, Suite 338, Sandpoint, Idaho.

Duly noticed this 14th day of June 2024 at 9:00 a.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
 - a. Action Item: Discussion/Decision Regarding Legal Billing
 - b. Action Item: Discussion/Decision Regarding Hiring Outside Counsel, Bauer Matter
- 4) Adjourn