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| **Bayview Water & Sewer District - Meeting Agenda** | |
| **Date - Time:** Tuesday, March 21, 2017; 3:30  **Location:** Bayview Community Center  20298 E. Perimeter Road, Bayview, ID 83803  **Next Scheduled Meeting:** April 18, 2017 | Marsha Ritzheimer   Richard Doney  Donald Gardner  Stephen May  Sharon Meyer  Reid O’Connor, Assistant  Neil Peck, Operator  Jessie Roe, Administrative/Treasurer |
| **Invited Guests:** |  |

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| **Agenda Item** | **Action** |
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| **Consent Agenda & Minutes** | * Idaho Code § 74-204 (4)c - An agenda may be amended after the start of a meeting upon a motion that states the reason the agenda item was not included in the original agenda posting. * Approval of February 21, 2017 minutes |
| **Operator’s Report** |  |
| **Treasurer’s Report** |  |
| **New Business –**   1. **Delinquent mailing update** |  |

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| **Old/Ongoing Business**   1. **Flooring for the District Office.** 2. **Bank Business – added signer** |  |
| **Announcements** |  |
| **Public Comments** |  |
| **Executive Session** | Motion to go to executive session to discusses Personnel Issues  [Idaho Code § 74--206(1)(a) & (b)] |
| **Adjournment** | Motion\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Approved\_\_\_\_\_\_\_\_\_\_ Opposed\_\_\_\_\_\_\_\_\_ |

Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least five (5) days prior to the meeting. Items to be included on the Agenda must be submitted on the required Agenda Request Form at least 5 days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email BWSD637@gmail.com.

**Attachments: Presentations:** None