

**Bayview Water & Sewer District**  
16401 E. Emerson Drive Bayview, Idaho 83803

**SPECIAL MEETING MINUTES**  
September 16, 2019

**Call to Order and Roll Call:** Chairwoman Sharon Meyer opened the meeting at 1:00 PM and a roll call confirmed that Vice-chair Robyn Edwards, and directors Stephen May, Calvin Nolan and Richard Doney were also present.

**Others Present:** None

**Guests Present:** Members of the public.

**Approval of Agenda:** Mr. Doney asked to hold an emergency meeting to adhere to the Kootenai County elections filing deadline which was seconded by Mr. Nolan. All were in favor motion carried.

**Agenda Items:**

Mr. Doney motioned to allowed Kootenai and Bonner County Elections office to hold a special election for the two board members currently up for recall. Roll call: Mr. Nolan; aye, Mr. Doney; aye, Mr. May; aye, Ms. Edwards; recused, Ms. Meyer; recused. Majority vote, motion passes

With no further business to discuss the special meeting was adjourned at 3:40 PM following a motion from Mr. Doney, seconded by Mr. May. All were in favor, motion carried.

Respectfully Submitted and Approved:

---

Jessie Roe  
Administrative/Treasurer

---

Sharon Meyer  
Chairwoman of the Board