

Bayview Water & Sewer District

16401 E. Emerson Dr., Bayview, ID 83803

SPECIAL MEETING MINUTES

September 17, 2021

Call to Order and Roll Call: Vice-Chair Ted Bare opened the meeting at 11:04 AM and a roll call confirmed directors Shon Luoma, and Colleen Dahlseid were also present.

Others Present: District attorney Caitlin Kling (via telephone).

Guests Present: None.

Agenda Items

- 1.) Executive Session 74-206(1)(b): Ms. Dahlseid motioned to enter into executive session under Idaho Code 74-206(1)(b) followed by a second from Mr. Luoma. Roll call vote: Dahlseid; aye, Bare; aye, Luoma; aye. All were in favor, motion carried.
- 2.) Motion on Executive Session Discussion: No decision was taken.

With no further business to discuss the special meeting was adjourned at 11:40 AM following a motion from Mr. Luoma and seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Ted Bare
Vice - Chairperson of the Board