

# Bayview Water & Sewer District

20298 E Perimeter, Bayview, ID 83803  
Broadcasted over Zoom

## **SPECIAL MEETING MINUTES**

December 9, 2024 – 3:00 PM

**Call to Order and Roll Call:** Chairman Shon Luoma opened the meeting at 11:00 AM and a roll call confirmed Vice Chair Paul Franz, directors Dan Tindall, Ted Bare and Jeanna Hofmeister were also present.

**Others Present:** District treasurer Jessie Roe and District clerk Logan Todhunter.

**Guests Present:** None.

### **Agenda Items**

1. **EXECUTIVE SESSION Idaho Code §74-206(1)(b):** The Board entered into executive session at 3:01 pm following a motion from Mr. Franz and seconded by Ms. Hofmeister. A roll call vote was taken as follows: Chairman Luoma; aye, Vice Chair Franz; aye, director Hofmeister; aye, director Tindall; aye, director Bare; aye. All were in favor, motion carried. The Board exited executive session at 3:52 pm and resumed the special meeting.
2. **Decision Resulting from Executive Session:** The Board directed staff to include wording on the website regarding the ability to schedule meetings with District staff between Monday and Friday from 8:00 am to 5:00 pm.

With no further business to discuss the special meeting was adjourned at 3:53 PM following a motion from Mr. Franz and seconded by Ms. Hofmeister. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Shon Luoma  
Chairperson of the Board