

Star Sewer & Water District
NOTICE OF SPECIAL MEETING
Meeting: **Monday, August 3, 2020 10:30 A.M.**
Location: **Star Fire Protection District**
10831 W State St, Star, ID 83669

I. Call to Order

II. Roll Call

III. Executive Session under Idaho Code § 74-206 (1) may be held if determined necessary by the Board. An executive session, at which members of the public are excluded, may be held. The following are the purposes for which the Board may convene into executive session under Idaho Open Meeting Law.

I.C. § 74-206 (1) (a)-(f), (i), or (j) (Action Item)

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student;

(c) To acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

(g) N/A

(h) N/A

(i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement;

(j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

IV. Adjournment (Action Item)