

Joint Powers Board Executive Session Minutes, April 3, 2015

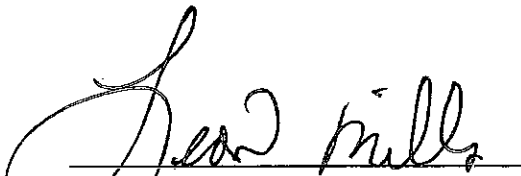
Those in attendance: Commissioner McConnell, Commissioner Mills, Commissioner Bolduc.

Commissioner Mills called the meeting to order at 1500 hours.

At 1501 Commissioner McConnell moved to enter into an executive session. Idaho Code 67-2345(1)b. Motion was seconded by Commissioner Howell, all in favor, motion carried.

The Joint Powers Board recessed from the executive session at 1532 hrs. Marian Schiewe joined the meeting. Commissioner Bolduc made a motion to approve The Joint Powers Board plan of action on the personnel matter; 67-2345 (1) (a) and (b) discussed in the Executive Session, Commissioner McConnell second, all in favor, motion carried.

Meeting adjourned at 1540 hrs.-



Chairman Leon Mills
April 14th 2015

Date



SIP/COMM Representative
4/14/15

Date