

Commissioner Minutes

November 17, 3:02 – 4:15 p.m.

**EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206 (1)(D) AND (F) REGARDING RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION**

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

COO Greg Rast

Landfill Director David Loper

Deputy Landfill Director Daniel Pecunia

Chief Deputy PA Aaron Bazzoli

Deputy Clerk Diana Hoffman \_\_\_\_\_

EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206 (1)(D) AND (F) REGARDING RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

The Board met today at 3:02 p.m. for an Executive Session regarding Transfer Stations in Canyon County. Present were: Commissioners Leslie Van Beek, Brad Holton, Zach Brooks, COO Greg Rast, Landfill Director David Loper, Deputy Landfill Director Daniel Pecunia, Chief Deputy PA Aaron Bazzoli, and Deputy Clerk Diana Hoffman.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(d) and (f), regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. The session, which included discussion related to Transfer Stations in Canyon County, began at 3:03 p.m. and concluded at 4:15 p.m. No decisions were made.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to adjourn at 4:16 p.m. An audio recording is on file in the Commissioner's Office.