

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

February 10, 2022 – Friday 11:00AM

REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. January 13, 2023 **ACTION ITEM**
4. Treasurer's Report
 - a. January 31, 2023 **ACTION ITEM**
 - b. Briefing on FY 2022
5. Operations Manager's Report
 - a. Power Systems West Service Agreement **ACTION ITEM**
 - b. General Operations Update
6. Engineering Report
 - a. Master Plan Update & Presentation by Keller Associates
7. New Business
 - a. Discuss/Approve Resolution 23-01: Retention Schedule for Destruction of Records as per Idaho Code 50-907 **ACTION ITEM**
8. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(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. **ACTION ITEM**
 - a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206 (1)(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. **ACTION ITEM**
9. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn