

Galena Ground Water District
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~ Draft Until Approved ~

A Board of Directors Meeting of the Galena Ground Water District (District) will be held on May 7, 2019 at 11:00 AM at The Community Library.

1. Call to Order and Establishment of a Quorum

2. Proof of Notice

3. Approval of Minutes

Note: Action Item

4. Bookkeeping Retainer

Note: Action Item

5. Water Call/Mitigation Plan Discussion

6. Settlement Agreement (Public)

7. Public Comment

8. Other Business

9. Next Meeting Date

Note: Action Item

10. Legal and Personnel Issues (Possible Executive Session) Including Settlement Agreement

11. "Possible Action Item: Settlement Agreement"

12. "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."

Per Idaho Code 74-206(1)(c): To acquire an interest in real property which is not owned by a public agency; and

Per Idaho Code 74-206(1)(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.

13. Adjournment