AGENDA

KOOTENAI METROPOLITAN PLANNING ORGANIZATION SPECIAL MEETING April 21, 2011 9:00 A.M. Post Falls City Hall 408 N. Spokane Street, Post Falls, Idaho 83854

CALL TO ORDER

EXECUTIVE SESSION pursuant to I.C. 67-2345(1)(b) to consider dismissal of an individual agent and I.C. 67-2345(1)(a) to consider hiring a staff member.

RESOLUTION - Terminate contract for administrative and technical staff services

ADJOURNMENT

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MEETING MINUTES

Kootenai Metropolitan Planning Organization Policy Board Special Meeting April 21, 2011 Post Falls City Council Chambers, City Hall, First Floor Post Falls, Idaho

Board Members in Attendance:

Jimmie Dorsey, Chair
Clay Larkin, Vice Chair
Lynn Humphreys
Damon Allen
Al Hassell
James Mangan
Todd Tondee
Marv Lekstrum
Vic Holmes
Jim Kackman

East Side Highway District City of Post Falls Post Falls Highway District Idaho Transportation Department City of Coeur d'Alene Worley Highway District Kootenai County Lakes Highway District City of Rathdrum Coeur d'Alene Tribe

Board Members Absent: Richard Panabaker

City of Hayden

<u>Staff Present</u>: Glenn Miles, Transportation Manager Donna Lively, Administrative Assistant

CALL TO ORDER

The special meeting of the Kootenai Metropolitan Planning Organization Policy Board was called to order by Chair, Jimmie Dorsey at 9:00 am.

Mr. Clay Larkin made a motion to convene into Executive Session pursuant to I.C. 67-2345(1)(b) to consider dismissal of an individual agent and I.C. 67-2345(1)(a) to consider hiring a staff member. Mr. Marv Lekstum seconded the motion.

Ms. Nancy Stricklin, of Mason and Stricklin LLP, stated that a roll call vote on the motion was required.

Jim Kackman	Ауе	Clay Larkin	Ауе
Marv Lekstrum	Aye	Vic Holmes	Aye
Lynn Humphreys	Aye	James Mangan	Aye
Al Hassell	Nay	Todd Tondee	Aye
Jimmie Dorsey	Aye		-

EXECUTIVE SESSION

The executive session convened at 9:02 am, which included the presence of Ms. Stricklin and Mr. Miles.

Mr. Damon Allen arrived at 9:10 am.

Ms. Stricklin and Mr. Miles withdrew from the executive session at 9:40 am.

The executive session adjourned at 10:40 am.

RESOLUTION

The special meeting reconvened and Mr. Dorsey called the special meeting back to order at 10:40 am.

Mr. Dorsey tabled the Resolution to terminate contract for administrative and technical staff services.

Mr. Todd Tondee made a motion that the Board work toward an amicable severance to the SRTC contract and the development of an independent operating management. Mr. Clay Larkin seconded the motion.

Mr. Al Hassell requested that the discussion be continued at the May 5, 2011 KMPO Board meeting.

It was noted that various workshops would be needed during this transition.

A Call for the Question was made, and a vote taken on the motion passed unanimously.

ADJOURNMENT

There being no further business before the Kootenai Metropolitan Planning Organization Policy Board, the regular meeting was adjourned at 11:12 a.m.

Mr. Vic Holmes made a motion to adjourn the April 21, 2011 KMPO Special Meeting. Mr. Lynn Humphreys seconded the motion, which passed unanimously.

Donna Lively Recording Secretary