

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

Post Falls City Hall is an ADA accessible building. Persons with disabilities requesting special accommodations should contact the City Media Center at least 24 hours in advance of the meeting date. The Media telephone number is 208-292-2314

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