

NORTHSIDE FIRE DISTRICT
PONDERAY CITY COUNCIL CHAMBERS
288 FOURTH STREET, PONDERAY, ID

PUBLIC MEETING 5:45 P.M. MAY 18, 2023
IMPACT FEE ADVISORY COMMITTEE

AGENDA:

- 1) IMPACT FEE ADVISORY BOARD MEETING: REVIEW OF PREVIOUS YEAR IMPACT FEE REPORT

POSTED 05-16-2023 RAY YAW-CHAIRMAN

Adjourn Time: _____

****Executive Session – ID code 74-206, subsection 1- a.b.c.d.e.f.i.j**

- a) To consider hiring a public officer, employee, staff member or individual agent. (does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general)
- 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.
- c) To acquire an interest in real property which is not owned by a public agency.
- d) To consider records that are exempt from disclosure as provided in chapter 1, title 74 Idaho Code.
- e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- 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.
- i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.
- j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.)