

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. Roll call was taken.

CORBUS..... -**AYE**
RODGERS..... -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Recess taken at 9:46 a.m.
Back in session at 9:49 a.m.

Terry Scanlan, Dylan Lawrence and Keri Hill appeared before the Board to discuss the South Fork Boise River Water Project.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS..... -**AYE**
RODGERS..... -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN CORBUS, Chairperson
ATTEST: /S/ SHELLEY ESSL, Clerk