

OFFICIAL IBSD MINUTES

JUNE 9, 2011
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 3:00 p.m.

Board Members Present: John Price (Chairman); Mike Klingler, via teleconference; Jason Blundell; Glen Clark; Kelly Howell

IBSD Staff: Cindy Wellman, Manager

Attorney: Tony Sasser, Sasser Law Office

Public: None

Agenda Items:

1. Executive Session: Idaho Code 67-2345 (1)-(f)
2. Adjournment

Meeting minutes: For additional information, please reference the meeting recording.

00:00:00 **EXECUTIVE SESSION: IDAHO CODE 67-2345 (1)-(F)**

MOTION: Mr. Blundell moved that the Board move into Executive Session per Idaho Code 67-2345 (1)-(f). **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:00:35

00:00:00 Tape 2

The Board returned to open meeting at 3:50 p.m.

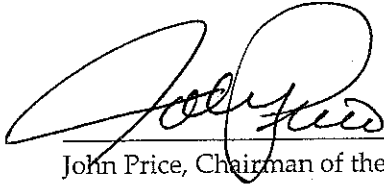
MOTION: Mr. Clark made a motion that legal counsel does as instructed by the Board. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:01:00 Tape 2

00:01:00 Tape 2 **ADJOURNMENT**

The meeting adjourned at 3:51 p.m.

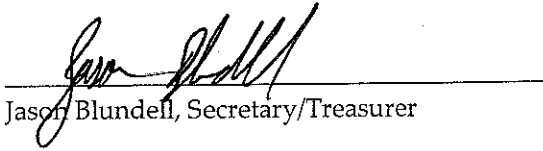
OFFICIAL IBSD MINUTES



John Price, Chairman of the Board of Directors

6-23-11

Date



Jason Blundell, Secretary/Treasurer

6/23/11

Date