

**GREENFERRY WATER AND SEWER DISTRICT  
AGENDA OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
10:00 am, August 30, 2023  
District Office, 9191 Michael Way, Coeur d'Alene, Idaho**

**CONVENE MEETING AND ROLL CALL TO ENTER EXECUTIVE SESSION**

**EXECUTIVE SESSION – ACTION ITEM**

1. Idaho Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent

**NEW BUSINESS – ACTION ITEMS**

1. Action from the Executive Session
2. Well #2 Pump Project – Direction to Staff to Proceed with the Project
3. Backup Generators – Direction to Staff to Proceed with the Project

**ADJOURN**