# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

**Special meeting on Thursday February 8, 2024 at 6:00pm**

**499 Riley Creek Park Dr… across from the Water Plant**

**Bring meeting to order**

Justin brought the meeting to order at 6:05. Dave Stevens, Kimberly Swank, Gloria Fletcher and Justin Roberts were in attendance.

**Changes in Agenda \*** There were no changes in the agenda.

**New Business\***

**Replacement of Staff**

We discussed the abrupt departure of Katy. We talked about things that needed to be done right away, and what we would need to do to get them done. A name was brought up as a possible replacement. The Board decided to have Gloria follow up on this person to get more details.

Meeting was adjourned for Executive session at 6:40. Dave 1st, Kimberly 2nd. All agreed.

**\*\* Executive Session**