

Minutes of Meeting
Historic Preservation Board
March 28, 2013
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Historical Board Preservation members: Chairman Sidney Albright, Vice Chairman Mark Green, and Member Colleen Allison, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 10:03 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Chairman Tondee reviewed a draft of changes to the Historical Preservation Board’s Bylaws. Mr. Mark Green expressed the wishes of the Historical Preservation Board to be able to appoint Deputy Commissioners, as they felt that addressing those members as “Volunteers” did not convey the credit that is deserved. The Board was opposed to any title being given that contained “Deputy”, “Commissioner”, or that implied that these members were appointed by the Board of County Commissioners, due to the liability this presents for the County. Commissioner Green recommended that certificates be developed to recognize the volunteers, and expressed the Board’s willingness to draft letters for these individuals to attach to their resumes and college applications. The Board instructed the Historical Board members to become educated regarding the Open Meeting Law requirements. Commissioner Nelson asked for an update about the Archeological Dig Project, and Mr. Albright advised that they had most of the equipment that would be needed, but may need to borrow or rent some equipment from the County in the future. Currently, they are in the process of obtaining the funds that are necessary to implement the project, and Ms. Allison is researching available grants. Mr. Albright explained the actions they are taking to recruit volunteers, and asked the Board to provide any insight that might assist with this continued effort. The Board expressed their gratitude for the great strides that the Historical Board has made, and extended the willingness of the Commissioners’ ongoing support. Commissioner Green advised that the Bylaws will be revised and reviewed by the Legal Department for approval at the April 9, 2013, Business Meeting.
- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 10:42 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____

Brandie Bradley, Deputy Clerk