

**Minutes of Meeting**  
**Review Advisory Board Applications**  
**November 15, 2013**  
**2:00 p.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 Administrative Secretary Teri Johnston and Deputy Clerk Brandie Bradley.

**A. Call to Order:** Chairman Tondee called the meeting to order at 2:25 p.m.

**B. Changes to the Agenda:** There were no changes made to the agenda.

**C. Old Business:** There was no old business discussed.

**D. New Business:**

The Board of County Commissioners (BOCC) met to discuss available positions and review applications for each of the Advisory Boards. The BOCC held a discussion on the term length that each Advisory Board member serves and agreed that these terms should be consistent throughout each of the Advisory Boards. Commissioner Green advised that he will follow up on reviewing the term limits and drafting a Resolution, which will become effective in January, 2014.

The BOCC discussed the following open board positions, noting the status of members that were seeking reappointment: three (3) positions on the Airport Advisory Board; one (1) position on the Aquifer Protection Advisory Board; possible three (3) vacancies on the Historical Preservation Advisory Board; two (2) potential positions on the Natural Resource Advisory Board; three (3) positions on the Noxious Weed Advisory Board; one (1) opening on the Snowmobile Advisory Board; three (3) positions on the Parks and Waterways Advisory Board; six (6) openings on the Planning and Zoning Advisory Board and no openings on the Off Highway Vehicle Enforcement Advisory Board.

The Commissioners instructed Administrative Secretary Teri Johnston to schedule interviews with the chosen applicants and to invite the Chairman of each Advisory Board to attend the interviews that pertain to the Board that they represent.

**E. 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 3:12 p.m.

Respectfully submitted,  
CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk