

Minutes of Meeting
Natural Resource Advisory Board Interview (K. Till)
November 21, 2013
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Applicant Ken Till and Deputy Clerk Nancy Jones. Chairman Todd Tondee was excused.

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 9:32 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:**
The Board of County Commissioners met to interview Mr. Ken Till for an open position on the Natural Resource Advisory Board. Chairman Pro Tem Green explained the history, objectives, and guidelines of this advisory board. Further, Chairman Pro Tem Green defined the anticipated time commitment and desired qualifications for this position. It was noted that the advisory board members must have sufficient technological skills to communicate via email and to assist with the production of reports and presentations. Mr. Till detailed his education, experience and qualifications, and he discussed the topics of interest that had encouraged him to apply for this position. In response to questions from Mr. Till, the Commissioners provided information regarding travel expectations and policies, long-term planning standards and input levels, and the potential for interaction with other advisory boards. The Commissioners thanked Mr. Till for his interest in this position and informed him that board appointments would be made within two (2) weeks, with terms to take effect as of January 1, 2014.
- 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 9:58 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk