

**Minutes of Meeting**  
**Natural Resource Advisory Board Interview (R. Stevens)**  
**November 22, 2013**  
**3:30 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 Applicant Rebecca Stevens and Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 3:37 p.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 (BOCC) met to interview Ms. Rebecca Stevens for an open position on the Natural Resource Advisory Board. Ms. Stevens detailed her work history, community service, experience and qualifications, and discussed the topics that encouraged her to apply for this position. Ms. Stevens advised the Board that, while she works for the Coeur d'Alene Tribe (Tribe) and sits on a number of committees and boards, she did not foresee a problem with being able to attend all required meetings or maintaining an impartial opinion on Advisory Board deliberations. Chairman Tondee asked Ms. Stevens how she would proceed with recommendations on topics that might create a conflict of interest with the Tribe, such as the Lake Management Plan. Ms. Stevens acknowledged that she has been involved with the creation of the Basin Restoration Plan, and that she would abstain from making recommendations to the BOCC on this issue (or any other potential area of conflict). The Board explained the history, objectives, and guidelines of this advisory board. Further, Commissioner Green defined the anticipated time commitment and desired qualifications for this position. The Commissioners thanked Ms. Stevens for her interest in this position and informed her that appointments would be made in December, 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 4:03 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk