

**Minutes of Meeting**  
**Interview for Historic Preservation Board (Monn)**  
**December 13, 2013**  
**3:30 p.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 Helen Monn and Deputy Clerk Pamela Bogaert. Chairman Tondee was excused.

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 3:30 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 met to interview Ms. Helen Monn for an open position on the Historic Preservation 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 Historic Preservation Board meets on Saturdays and Ms. Monn confirmed her availability. Ms. Monn presented the Board with a synopsis of her education, experience and qualifications, and noted that she is interested in becoming involved in community decision making. The Commissioners thanked Ms. Monn for her interest in this position and informed her that board appointments would be made sometime next week.
- 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 3:42 p.m.

Respectfully submitted,

PAT RAFFEE, CHIEF DEPUTY CLERK

BY: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk