

Minutes of Meeting
Interview for Historic Preservation Board (Walters)
December 13, 2013
4:00 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 Don Walters and Deputy Clerk Pamela Bogaert. Chairman Tondee was excused.

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 4:09 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 Mr. Don Walters 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. Mr. Walters advised the Board that he is currently a teacher and cross-country/track coach at Coeur d'Alene High School as well as a ski instructor at Schweitzer Mountain. Further, Mr. Walters advised that it is his intention to become more involved in the local community. The Commissioners thanked Mr. Walters for his interest in this position and informed him 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 4:18 p.m.

Respectfully submitted,

PAT RAFFEE, CHIEF DEPUTY CLERK

BY: _____
Pamela B. Bogaert, Deputy Clerk