

**Minutes of Meeting**  
**Historic Preservation Interviews Applicant Discussion**  
**December 18, 2013**  
**10:00 a.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 was Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Tondee called the meeting to order at 10:53 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 met to review information and hold deliberations on pending appointments to the Natural Resource Advisory Board and the Historic Preservation Board. Official appointments to each board will be carried out during an upcoming Business Meeting once the final determinations are made.

Commissioner Green and Commissioner Nelson discussed the qualifications and experience of the three (3) candidates they interviewed for the single opening on the Natural Resource Advisory Board. The Commissioners determined that Mr. Bruce Cyr would be reappointed to this advisory board, per his request, and that Mr. Ken Till would be appointed to fill the single board vacancy.

The Board went on to discuss the qualifications, experience, and availability of the four (4) applicants they interviewed with regard to two (2) vacancies on the Historic Preservation board. The Board determined that Mr. Skip Fuller would be reappointed to this advisory board, per his request, and that Mr. William Singleton and Mr. Russell Brown would be appointed to fill the two (2) board vacancies.

- 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 11:06 a.m.

Respectfully submitted,

PAT RAFFEE, CHIEF DEPUTY CLERK

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