

Minutes of Meeting
Kestrel West Conference Call
April 1, 2014
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present was Deputy Clerk Nancy Jones. Commissioner Jai Nelson was excused. Kestrel West Partners Kate Haas and John Foster attended via teleconference.

A. Call to Order: Chairman Tondee called the meeting to order at 3:00 p.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. New Business:

The Board spoke with Kestrel West Partners Kate Haas and John Foster in order to clarify details regarding Phase One of their public relations campaign for the bond initiative. Mr. Foster inquired about the primary election that is scheduled for May 20, 2014, and the Board shared information regarding the Judicial Confirmation hearing that is scheduled for April 28, 2014. Ms. Haas and Mr. Foster detailed their weekly goals through May 2014, including:

- To hold meetings with the Elected Officials and employees, in order to gain information on the bond initiative and the needs of the County;
- To hold meetings with community leaders and members, in order to understand the public perspective of the County;
- To research relevant material that will help define the scope and identify focus areas of the public relations campaign;
- To tour the Administrative and Sheriff's campuses to gain understanding of the projects identified in the Facilities Master Plan;
- To analyze this information and formulate an initial bond proposal recommendation

The group discussed the individuals and groups who should be included in the Phase One interviews, and the Board agreed to provide contact information to Kestrel West by the end of the week. Ms. Haas and Mr. Foster requested individual meetings with the Commissioners during the week of April 7, 2014. Chairman Tondee noted that any meetings with the entire Board would require advance notice, in order to facilitate notice of a public meeting.

E. 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 3:40 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Nancy A. Jones, Deputy Clerk
