

**Minutes of Meeting**  
**Advisory Board Application Review**  
**November 14, 2014**  
**1:00 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 Board of County Commissioners Administrative Assistant Nancy Jones and Deputy Clerk Daniel Robertson. Chairman Todd Tondee was excused.

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 1:03 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**  
Chairman Tondee joined the meeting at 1:13 p.m.

The attendees met to discuss the open positions on the various advisory boards, including which positions were eligible for reappointment, which members of the boards had requested reappointment, and which members had declined to be reappointed. They also discussed which members were not eligible for reappointment due to term limits unless no applications are received.

Attendees discussed errors in the advertisements and letters that had been distributed, or the lack thereof, and how to avoid these errors in the future. The Board agreed to send a press release and advertise the openings that had not been previously advertised. Commissioner Green agreed to contact certain individuals to ask if they were interested in reappointment. The Board directed staff to prepare resolutions to reappoint members as discussed. The Board agreed to discuss this further at the Commissioners' Debriefing scheduled for November 17, 2014.

- F. 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 1:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Daniel Robertson, Deputy Clerk

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