

**Minutes of Meeting
Commissioners' Debriefing
January 25, 2016
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda items. Also present were Administrative Supervisor Nancy Jones and Deputy Clerk Alicia Lynch. Also present was citizen Tina Kunishige.

- A. **Call to Order:** Chairman Dan Green called the meeting to order at 2:30 p.m.

- B. **Changes to the Agenda:** There were no changes to the agenda.

- C. **Business:**

Advisory Board Update

Administrative Supervisor Nancy Jones stated per the Board's direction at the Commissioners' Debriefing on January 11, 2016, she had contacted all remaining Advisory Board applicants to inquire if they would serve in the remaining vacancies. She explained that three interested parties had responded.

The Board directed Ms. Jones to request the Chairs of the Waterways Board and the Aquifer Protection Board to interview the interested parties and return with their recommendations.

Idaho Panhandle National Forest Plan/ Mueller Request

Chairman Green stated the Idaho Panhandle National Forest Plan was continued from the Commissioners' January 11, 2016 Debriefing.

Commissioner Marc Eberlein said that he was unable to reach Mr. Mueller to learn more about his position against the Idaho Panhandle National Forest Plan, but that he would not pursue the claim against the Idaho Panhandle National Forest Plan because his fellow Commissioners did not support the lawsuit.

- D. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought

under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 2:37 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
