

COMMISSIONERS APPROVAL

KANENWISHER

FOSS 

CHILCOTT 

IMAN 

STOLTZ 

Members Present.....Commissioner Matt Kanenwisher, Commissioner Suzy Foss,
Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....May 2, 2012

Minutes: Glenda Wiles

► The Board met at 9:30 a.m. with David Schultz, Stacey Umhey and Russ Lawrence for a review of the Nonprofit Organizations in the Bitterroot. The Ravalli County Nonprofit Partnership is a collaborative effort of nonprofit and community leaders who are working together to increase education, training, consulting and funding resources to help build the capacities of non-profits in the Bitterroot, strengthen their operations, and increase their effectiveness. This is an all-volunteer effort. (See attached summary developed by Big Sky Institute). It was noted nonprofits create positive economic impacts within Ravalli County as well as a variety of services that assists the citizens in many areas.

► The Board met at 10:20 a.m. for Board re-organization including Chairmanship and county board assignments due to Commissioner Kanenwisher's absence and impending resignation.

- **Commissioner Foss made a motion to appoint Commissioner Chilcott to the Board of Health as Chairman. Commissioner Iman seconded the motion and all voted "aye". (5-0)**
- **Commissioner Chilcott made a motion to appoint Commissioner Foss as the second Airport Board liaison. Commissioner Iman seconded the motion and all voted "aye". (5-0)**
- **Commissioner Chilcott made a motion to appoint Commissioner Foss as Chair of the Commission Board. Commissioner Iman seconded the motion. Discussion: Commissioner Iman noted active participation is necessary by the Chair. Commissioners Foss, Chilcott, Iman and Kanenwisher voted "aye". Commissioner Stoltz abstained. (4-0)**
- **Commissioner Chilcott made a motion to appoint Commissioner Kanenwisher as Vice Chair. Commissioner Iman seconded the motion. Commissioners Foss, Chilcott, Iman and Kanenwisher voted "aye". Commissioner Stoltz abstained. (4-0)**

▶ Public Comment on Items not otherwise on the agenda.

Kelsey Milner asked about the Natural Resource Plan presented to the Commissioners by a group of private individuals that have formed a Natural Resources Committee. The Board indicated they will hold public meetings taking comments prior to any action on the plan.

▶ Commissioner Stoltz attended a Airport Board meeting at 1:00 p.m.