

COMMISSIONERS APPROVAL

5/ FOSS

CHILCOTT 

IMAN

STOLTZ 

Members Present.....Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....June 27, 2012

► Minutes: Glenda Wiles

► Commissioner Suzy Foss was in Helena for various legislative issues.

► Commissioner Chilcott was in Helena for the Natural Resource/Public Lands Committee meeting and the JPIA/JPA FY2013 budget meeting.

► The Board met at 9:00 a.m. to review and make approval of a Modification to Contract No. 212052 (DEQ Recycling, Renewable Energy Resources) - Grant under the American Recovery and Reinvestment Act of 2009. Commissioner Foss was placed on conference call to constitute a quorum. This modification extends the duration of the contract from June 30, 2012 to July 31, 2012. **Commissioner Iman made a motion to approve this modification with Chair signature. Commissioner Stoltz seconded the motion and all voted "aye". (3-0)**

► Commissioner Iman attended a ceremony on the Hedge Ditch opening on the Rennaker Ranch during the morning hours.

► At 12:30 p.m. Commissioner Iman met with Forest Service Engineers in regard to Fred Burr Road (Schedule A road maintenance) issues.