

COMMISSIONERS APPROVAL

FOSS *SK*

CHILCOTT *Q*

IMAN *JR*

STOLTZ *[Signature]*

BURROWS *JB*

Members Present.....Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman, Commissioner Ron Stoltz and Commissioner Jeff Burrows

Date.....September 11, 2012

► Minutes: Glenda Wiles

► The Commissioners attended various fire update meetings throughout the day and evening hours with the Bitterroot National Forest and Northern Rockies Incident Management Team.

► The Board met for administrative matters as follows:

- Dave Genter met with the Board for an update on the land exchanges with the U. S. Forest Service, State Trust lands with DNRC and Private Lands with Conservation Easements in the Darby State Forest area (Rye Creek Land Exchange). Dave indicated he would like a letter of support for this land trade and this issue will be placed on the calendar at a later date for a formal decision. Commissioner Burrows was not at this meeting due to his attendance at the Fire Update meeting.
- Master Task Order 13-07-5-21-015-0 for the period of July 1, 2012 - June 30, 2019 for WIC (Nutrition Program for Women, Infants, and Children). **Commissioner Chilcott made a motion to approve this Task Order. Commissioner Iman seconded and all voted "aye" (5-0)**
- Letters to State Forester at DNRC requesting assistance under the County Cooperative Agreement on the Sawtooth and Mustang Fires. **Commissioner Chilcott made a motion to have the Chair sign these letters requesting assistance from the DNRC under the Cooperative Agreement.. Commissioner Iman seconded the motion and all voted "aye". (5-0)**
- Bitterroot National Forest Supervisor Julie King and Northern Rockies Liaison Officer Mike Koehnke met with the Commissioners (at different times) for a brief update on the Sawtooth Fire. Cooler temperatures and lower winds are anticipated, however no moisture is anticipated. While the fire grew they feel confident they are holding their lines well and other fire teams are coming in as ordered. Mike noted they plan to allow re-entry into certain areas after they assess today's fire assessment.
- Commissioner Burrows gave an update to the fire meeting he attended this morning.