

COMMISSIONERS APPROVAL

FOSS *SF*

CHILCOTT

IMAN

STOLTZ *[Signature]*

BURROWS *JB*

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

Date.....December 13, 2012

▶ Minutes: Glenda Wiles

▶ Commissioner Chilcott was attending a Northwest Presidents and Executives Meeting in Oregon.

▶ The Board met at 9:00 a.m. to interview Russell Zacha for the planning board.

▶ Commissioner Iman attended a Human Resource Council meeting in Missoula during the afternoon hours.