

**Minutes of Meeting  
Commissioners' Debriefing  
October 22, 2018  
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Chris Fillios met to discuss the following agenda items. Also present were BOCC Financial Analyst Nanci Plouffe and Deputy Clerk Ronnie Davisson. Commissioner Bob Bingham was excused.

**A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 2:32 p.m.

**B. Changes to the Agenda (Action):**

Chairman Eberlein moved to remove item number 2 from the Agenda. Commissioner Chris Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Excused

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

**C. Business:**

**Kootenai County Advisors for Coeur d'Alene Basin Restoration Partnership (Action)**

Chairman Eberlein explained that the BOCC had received a letter from Idaho Department of Environmental Quality (IDEQ) regarding the formation of the Coeur d'Alene Basin Restoration Partnership. He said that IDEQ was searching for two representatives from Kootenai County, who would review and provide input on project applications. He suggested appointing Commissioner Fillios, as Commissioner Fillios would be the only member of the BOCC remaining at the beginning of the new year. Commissioner Fillios was amenable to the suggestion.

Chairman Eberlein moved to appoint Commissioner Fillios to the Coeur d'Alene Basin Restoration Partnership. Commissioner Fillios seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Bingham: Excused

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Chairman Eberlein then informed Commissioner Fillios the next Coeur d'Alene Basin meeting would be November 7, and suggested that Commissioner Fillios attend.

- 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 Eberlein adjourned the meeting at 2:45 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk

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