

COMMISSIONERS APPROVAL

BURROWS JB

FOSS SF

CHILCOTT G

IMAN JR

STOLTZ

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

Date.....January 7, 2013

▶ Minutes: Glenda Wiles

▶ Commissioner Greg Chilcott was in Helena for the legislative session.

▶ The Board met at 9:45 p.m. for the following administrative matters:

- HOME Program Income Quarterly Report for 3rd Quarter 2012: **Commissioner Stoltz made a motion to have the Chair sign this report and forward it to the state. Commissioner Foss seconded the motion and all voted "aye". (3-0)**
- Appointment of Member to Bitterroot Aquatic Park District #2 - **Commissioner Foss made a motion to appoint Zach Cheetham to the Aquatic Park District #2 until the next election as per the request of the Aquatic Park District #2 due to the resignation of Trina Peterson. Commissioner Stoltz seconded and all voted "aye". (3-0)**

▶ The Board met at 1:30 p.m. for an interview with Cathy Binando for the Investment Committee.