

Description	Gallatin County Courthouse Community Room, 311 W. Main, Bozeman, MT	
Date	02/28/2013	Location Board of Health
Time	Speaker	Note
6:59:06 AM		<p><i>Board Members Present:</i> Robin Cory, Steve Custer, Laura Larsson, Becky Franks, Gretchen Rupp, Buck Taylor <i>Excused:</i> Berk Knighton, Bill Murdock, Carson Taylor <i>Staff:</i> Sarah Acker, Amie Gatterdam, Matt Kelley, Toni Lucker, Tim Roark, Mary Schwämmlein, Tamara Walsh Public: Dan Clark</p> <p>These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.</p>
7:06:27 AM		Call to Order
7:06:31 AM		Disclaimer for Audio Broadcasting
7:06:54 AM		Public Comment on a Non-Agenda Item - none
7:07:05 AM		Consent Agenda
7:08:04 AM	Motion	Buck made a motion to accept the consent agenda as presented in the packet.
7:08:07 AM	Second	Robin seconded the motion
7:08:16 AM	Vote	<p><u>Roll Call:</u> Robin Cory - yes Steve Custer - yes Laura Larsson - yes Becky Franks - yes Gretchen Rupp - yes Buck Taylor - yes</p> <p>The motion passed unanimously.</p>
7:08:31 AM		Gretchen noted that a performance evaluation for the Health Officer is due in April. Gretchen called for volunteers to serve on the Executive Sub-committee
7:08:54 AM	Executive Sub-Committee	Laura, Robin, Gretchen
7:09:42 AM		Meeting adjourned to begin the Board's Strategic Planning work session. Carson arrived at 7:10am - in time to participate in the work session.

Secretary

Date

Chair

Date