

Description			
Date	02/10/2009	Location	Board of Health
Time	Speaker	Note	
6:52:09 AM	Special Meeting of the Board of Health	<i>Members Present</i> : Eric Bryson, Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Barbara Vaughn <i>Staff</i> : Toni Lucker, Stephanie Nelson, Tim Roark	
7:04:51 AM		Meeting Called to Order	
7:04:53 AM		Public Comment - none	
7:04:59 AM		Audio broadcast disclosure	
7:05:55 AM		Discussion and Decision to Approve the Board of Health's 2009 Work Plans	
7:07:05 AM	Motion	Gretchen made a motion to approve the three work plans as submitted. Air Quality	
7:07:19 AM	Second	Eric seconded the motion	
7:07:34 AM	Vote	<u>Roll Call:</u> Robin - yes Gretchen - yes Brian - yes Eric - yes, Bill - yes Laura - yes Barbara - yes Buck - yes Berk - yes The motion passed.	
7:08:17 AM		Guest Editorials from the Air Quality Committee and Prevention Alliance	
7:08:47 AM		The Air Quality Committee gave majority provisional approval for the idling editorial and majority approval for the remaining three editorials submittal of four editorials to be submitted to the Board. The Prevention Alliance submitted three editorials to the Board.	
7:09:15 AM		Board discussion about changes to the subcommittee-approved idling editorial that were received by the Board members via email. Brian requested to pull the idling editorial because it needs to be re-worked to be more of a seasonal issue. He expressed his concern about the timing of the editorial publications that are aimed at the winter time	

		and about the changes to the editorial that now takes it over the 600 word limit. Nick Ely, of the Chronicle, discussed with Brian that due to the legislative session and other editorials lined up, it would be closer to spring before these editorials would be published.
7:11:23 AM		Board discussion about pulling the idling editorial.
7:13:40 AM	Motion	Bill made a motion to accept all seven editorials.
7:14:05 AM	Second	Eric seconded
7:14:10 AM		Board discussion. Eric somewhat agrees with Brian about the timing of the idling ordinance, but feels it is important to approve the editorials.
7:14:47 AM		Buck somewhat agrees with Brian and added that the Belgrade News and Daily Chronicle will own the articles and will make the decision as to when the editorials are printed. He feels that the editorials should be submitted as group.
7:15:23 AM		Berk added that all of the Air Quality Subcommittee articles are related to winter time and would have more punch if published in winter. He wants to approve the editorials, submit them and hope the Chronicle does the Board a service by publishing it when it needs to be put into the paper.
7:16:10 AM		Board discussion on the Air Quality Committee's provisional approval of the idling editorial.
7:20:33 AM	Vote	<p><u>Roll Call</u> :</p> Robin - yes Gretchen - yes Brian - no Eric - yes, Bill - yes Laura - yes Barbara - yes Buck - yes Berk - yes <p>The motion passed.</p>
7:21:25 AM		Air Quality Committee Position Paper in Support of a Resolution to Eliminate Unnecessary Vehicle Idling
7:21:40 AM		Marilyn King, Assistant Superintendent of Schools, wrote a resolution based upon the Air Quality Committee's position paper and will come before the school board on February 23rd and a vote to adopt or not by the school board will be held. DEQ has an existing program that will be discussed at the next Board meeting.

7:22:06 AM	Motion	Laura made a motion to accept the Air Quality Committees position paper
7:22:19 AM	Second	Berk seconded the motion.
7:22:27 AM	Vote	<p><u>Roll Call:</u> Robin - yes Gretchen - yes Brian - yes Eric - yes, Bill - yes Laura - yes Barbara - yes Buck - yes Berk - yes</p> <p>The motion passed.</p>
7:23:00 AM		February 26th is the next Board meeting.
7:23:09 AM		Meeting adjourned.