



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

December 13, 2016

Memorandum

MISC
Item #1

To: Commissioners

From: Rosemary Yocum, Secretary to the Board of Trustees
Priest Lake Translator District

Re: Re-Appointment of Galen Miller to the Priest Lake Translator District

Galen Miller terms expire on December 29, 2016. He has been re-appointed for a three-year term by the Priest Lake Translator Districts Board of Trustees during their November 14, 2016 quarterly meeting. The Board of Trustees is requesting the appointment to be confirmed by the Board of County Commissioners.

Distribution: 1 Original to BOCC Office
1 Copy to Galen Miller
1 Copy to Rosemary Yocum

A suggested motion would be: **Mr. Chairman based on the information before us I move to approve Resolution # 16 - 102 re-appointing Galen Miller to the Priest Lake Translator District Board for a term of three years beginning on December 30, 2016 ending on December 29, 2019.**

Recommendation Acceptance: ☐ yes ☐ no


Commissioner Cary Kelly, Chairman

Date: 12/13/16

PRIEST LAKE TRANSLATOR DISTRICT

Post Office Box 53

Coolin, ID 83821

(208) 443-2492

December 6, 2016

Bonner County Commissioners Office
1500 Hwy 2 Suite 308
Sandpoint ID 83864

APPROVED

DEC 13 2016

Signature

Dear Commissioners:

At the Priest Lake Translator District's November 14, 2016 quarterly meeting, Galen Miller, whose position on the Board of Trustees expires this year on December 29, was reappointed to serve an additional three-year term. Mr. Miller's new term expires on 12/29/19.

We request that Mr. Miller's appointment be confirmed by the Bonner County Board of Commissioners:

Galen Miller
500 Ridgeview Lane
Coolin, ID 83821

home: 208-443-0485
cell: 509-344-9200
email: gam1842@gmail.com

Position #1 (start 1997)
New term expires 12/29/19

Please send your confirmation of this appointment by mail to the Translator District address above, or by email to ryocum@hughes.net.

Sincerely,

Rosemary Yocum

Rosemary Yocum
Secretary to Board of Trustees
PRIEST LAKE TRANSLATOR DISTRICT

RESOLUTION NO. 16 - 102

PRIEST LAKE TRANSLATOR DISTRICT

Re-Appointment of Galen Miller to the Priest Lake Translator District

WHEREAS, the Board of County Commissioners of Bonner County has formed the Priest Lake Translator District Board; and

WHEREAS, the term for Board member Galen Miller will expires on December 29, 2016; and

WHEREAS, Galen Miller wishes to remain on the Priest Lake Translator District Board; and

WHEREAS, the Board of County Commissioners desire to re-appoint Galen Miller to the Priest Lake Translator District Board; and

NOW, THEREFORE, BE IT RESOLVED the Board of County Commissioner of Bonner County, Idaho herby re-appoint the following:

Galen Miller to the Priest Lake Translator District Board for a Three-year term beginning on December 30, 2016 and ending on December 29, 2019

ADOPTED as a Resolution of the Board of County Commissioners of Bonner County, Idaho upon a majority vote on the 13th day of December, 2016.

BOARD OF BONNER COUNTY COMMISSIONERS

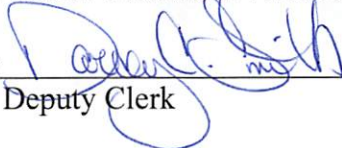

Cary Kelly, Chairman

Absent

Glen Bailey, Commissioner

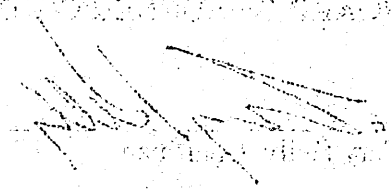

Todd Sudick, Commissioner

ATTEST: Michael W. Rosedale

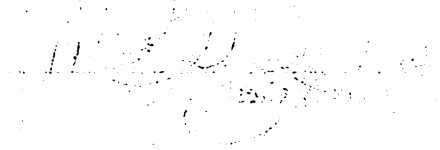
By 
Deputy Clerk

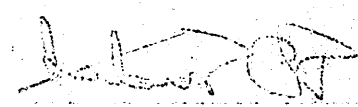
105

THE BOARD OF DIRECTORS OF THE COMPANY HAS REVIEWED THE
FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED
31.12.2019 AND HAS APPROVED THE SAME FOR RELEASE TO THE
STOCK EXCHANGE AND THE PUBLIC. THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31.12.2019 HAVE BEEN PREPARED IN
ACCORDANCE WITH THE REQUIREMENTS OF THE COMPANIES ACT
1956 AND THE COMPANIES (FINANCIAL STATEMENTS) REGULATIONS
2017. THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
31.12.2019 HAVE BEEN PREPARED IN ACCORDANCE WITH THE
REQUIREMENTS OF THE COMPANIES ACT 1956 AND THE
COMPANIES (FINANCIAL STATEMENTS) REGULATIONS 2017.



Chairman





Managing Director