

Commission Minutes

Date: July 12, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

T. Selvey made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

S. Goodman made a motion and T. Selvey seconded to approve the minutes of July 5.

Roll call vote was unanimous.

OLD BUSINESS:

NEW BUSINESS:

1. Discussed KONE elevator maintenance. Will meet with representative on July 26

2. Commissioners met with Tammy Alger concerning sheep grazing on right of way. Commissioners gave Tammy information concerning right of way footage.

3. S. Goodman made a motion and T. Selvey seconded to approve revision of a contract for WIC Local Agency Nutrition Services. Roll call vote was unanimous.

Commission adjourned at 4:00 pm