

MINUTES

**BOARD OF COMMISSIONERS – GRAYS HARBOR COUNTY
SPECIAL MEETING**

August 07, 2008

The Commissioners met in special session in the Commission Meeting Room, 100 West Broadway, Suite 1, Montesano, Washington, on Thursday, August 07, 2008, at 9:30 a.m. Commissioners Bob Beerbower and Mike Wilson were present. Rose Elway, Director of Management Services and Molly Copeland, Deputy Clerk of the Board were also present. Commissioner Al Carter was excused.

CALL TO ORDER

Commissioner Bob Beerbower called the meeting to order.

ACTION

A motion was made, seconded and passed to approve a request by the Public Health and Social Services Department to approve a contract with Thurston County. In it, Thurston County passes federal funds to counties in Department of Health Region Three for emergency preparedness. The contract provides \$7,500 in emergency preparedness funds.

The meeting adjourned at 9:35

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2008

ALBERT A. CARTER, Chairman
Commissioner, District 3

BOB BEERBOWER, Commissioner, District 1

MIKE WILSON, Commissioner, District 2

ATTEST:

Donna Caton
Clerk of the Board