

MINUTES

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

**January 30, 2009
9:00 a.m.**

The Commissioners met in a Special Session in Commissioners' Conference Room No. 1, Administration Building, Montesano, Washington, on Wednesday, January 30, 2009, at 9:00 a.m. Commissioners Al Carter, Terry Willis and Mike Wilson were present, as well as Donna Caton, Clerk of the Board, and Vidette Reporter Leif Nesheim. This meeting was announced to the public at least 24 hours in advance as required by Washington State law and Grays Harbor County Resolution 97-146. The meeting was held in Conference Room 1.

Call to Order:

The meeting was called to order by Chairman Mike Wilson.

It was motioned, seconded, and passed to move in to Executive Session to consider qualifications of applications for Fair Manager. Chairman Mike Wilson stated that the session would last approximately 20 minutes.

After 20 minutes in Executive Session, Chairman Wilson announced that the Board would move out of Executive Session and back in to Special session. Chairman Wilson announced that no decisions were made during the Executive Session.

Action:

It was motioned, seconded, and passed to offer the Fair Manager position to Mike Bruner.

The meeting adjourned at approximately 9:30 a.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2009

MIKE WILSON, Chairman, Commissioner, District 2

TERRY L. WILLIS, Commissioner, District 1

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board