

MINUTES

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

March 13, 2009
7:15 a.m.

The Commissioners met in a Special Session on Friday, March 13, 2009, at 7:15 a.m. Board members present included Al Carter, Terry Willis, and Chairman Mike Wilson. County Clerk of the Board, Donna Caton, was present to record the meeting.

This meeting was announced to the public at least 24 hours in advance as required by Washington State law.

Call to Order:

The meeting was called to order by Chairman Mike Wilson. He announced that this meeting was called to discuss with Department Administrators and others in attendance the current budget crisis. He and Budget Director Rose Elway presented a Power Point presentation to explain the situation that has brought the General Fund down to a balance of one million dollars. He explained that other funds, including the road fund, are also struggling. The presentation included several ideas on how to increase revenues and decrease expenditures. The Commissioners were clear that decisions need to be made very quickly and that they welcomed suggestions. Budget idea boxes are being placed in the Administration, Juvenile, and Public Health & Social Service buildings.

The meeting adjourned at approximately 8:00 a.m.

This _____ day of _____, 2009

BOARD OF COMMISSIONERS
For Grays Harbor County

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