

MINUTES

BOARD OF COMMISSIONERS - GRAYS HARBOR COUNTY SPECIAL MEETING

Amend Resolution 2009-39 to correct designation of applicant's agent June 03, 2009

The Commissioners met in a Special Session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington on Wednesday, June 03, 2009, at 1:00 p.m. Commissioners present included Albert A. Carter, Terry Willis, and Chairman Mike Wilson. 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 for a Special Meeting to be held.

CALL TO ORDER:

The meeting was called to order by Chairman Mike Wilson. He announced that this meeting was called to consider amending Resolution 2009-39 that was previously approved on May 18, 2009, Designating Applicant Agent for the State of Washington Hazard Mitigation Grant Program Planning Grant application.

Clerk of the Board Donna Caton read the proposed resolution to amend Resolution 2009-39 and to properly state the applicant's agents.

ACTION: A motion was made, seconded and passed to approve **Resolution 2009-39A, amending Resolution 2009-39 Designating Applicant's Agent for the State of Washington Hazard Mitigation Grant Program Planning Grant application.**

RESOLUTIONS

No. 2009-39A

Amending Resolution 2009-39 Designating Applicant's Agent for the State of Washington Hazard Mitigation Grant Program Planning Grant application.

The meeting adjourned at 1:04 p.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