

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Suzy Foss, and Commissioner Ron Stoltz

Date.....July 13, 2011

► Minutes: Beth Perkins

► The Board met for discussion and decision for Interlocal agreement for Pantry Partners at 9:30 a.m. Present were Civil Counsel Karen Mahar and Julie Foster. Commissioner Iman was not present for this meeting. **Commissioner Stoltz made a motion to approve the Interlocal Agreement for Pantry Partners subject to County Attorney review of the Abstract of the Lien. Commissioner Foss seconded the motion. Commissioner Stoltz amended his motion to include approval upon all signatures being notarized with the last executing signature being the Chairman. Commissioner Foss seconded the amendment. All voted “aye”. (3-0)**

► Commissioner Iman attended a Park Board meeting at 10:00 a.m.

► Commissioner Stoltz attended an Airport Board meeting at 10:00 a.m.

► Commissioner Stoltz attended an Investment Committee meeting at 2:00 p.m.