

MINUTES & NOTICE OF BOARD ACTION

BOOK 148 PAGE 0862

APPROVED 6-26-91



LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

May 22, 1991
9:00 a.m.

METROPOLITAN WASTEWATER
SERVICE DISTRICT

Harris Hall
Main Floor

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi and Jerry Rust present. Marie Frazier excused. Judy Haldeman, Recording Secretary.

- 1. ORDER 91-5-22-1M/In the Matter of Appointing Citizen Members to the Lane County Metropolitan Wastewater Service District Budget Committee

MOTION: Approval of the appointment of Peter Bartel, Scott Bartlett, Jami Counard, Scott Engstrom and David J. Offutt. Rust MOVED, Dumdi SECONDED.
VOTE: 4-0.

There being no further business, this meeting adjourned at 9:02 a.m.

Judy Haldeman
Judy Haldeman
Recording Secretary