

# MINUTES & NOTICE OF BOARD ACTION

BOOK 150 PAGE 1867

APPROVED 6.9.92

## 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 6, 1992  
9:00 a.m.

HOUSING AUTHORITY  
AND COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. ORDER 92-5-6-1H/In the Matter of Approving the Operation of a Summer Food Program for Children Funded by the US Department of Agriculture.

Don Williams, Community Services Director, presented this item to the Board. MOTION: Approval of the order. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

3. CONSENT CALENDAR

- a. Approval of Minutes: April 7, 1992, Following BCC.
- b. ORDER 92-5-6-2H/In the Matter of Adopting a Budget Revision for the 1990 CIAP (Comprehensive Improvement Assistance Program).

MOTION: Approval of the Consent Calendar. Roberts MOVED, Frazier SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

To be held following the Board of County Commissioners' meeting.

There being no further business, this meeting adjourned at 9:07 a.m.

Judy Haldeman  
Recording Secretary