

The special meeting of July 24, 2012 was called to order at 4:05 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager, Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Schoonmaker and approved by the Board:

Resolution 2012.07.54: Awarding Contract for CIP #2011-01, Administration Building Remodel.

EXECUTIVE SESSION:

The Board entered into executive session at 4:05 p.m. to discuss real property. The Board returned to regular session at 4:50 p.m.

NEXT MEETING: August 7, 2012

ADJOURN: The meeting adjourned at 4:50 p.m.

COMMISSIONERS