

BOARD OF COMMISIONERS

MEETING MINUTES
TUESDAY MARCH 18, 2014
9:00 AM

Astoria Transit Center 900 Marine Drive Astoria, OR

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL

Present: Chair Paul Lewicki, Commissioner Kathy Kleczek, Commissioner Rae Goforth, Commissioner Marcia Fenske, Commissioner Kevin Widener, Commissioner Carol Gearin Commissioner Neal Smith

- 3. CHANGES TO AGENDA- NONE
- 4. PUBLIC COMMENT (3 minute limit)- NONE
- 5. EXECUTIVE SESSION- Chair Lewicki opened Board Executive Session ORS 192.660(2)(a) 9:06 AM
- 6. EXECUTIVE SESSION Chair Lewicki announced the conclusion of Executive Session at 10:27 AM
- 7. OTHER ITEMS- None
- 8. MEETING ADJOURNED- Chair Lewicki adjourned the meeting at 10:28 AM.

Mary Parker, Recording Secretary

Commissioner Carol Gearin Secretary/Treasurer

Date 6/10/14