

INFORMAL SESSION MINUTES

April 12, 2016

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Mary Starrett, Stan Primozich and Allen Springer.

Staff: Laura Tschabold, Christian Boenisch, Desiree Lundeen and Jayne Mercer.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:03 p.m.

Public Works update - John Phelan discussed upcoming projects and bids. He added that Public Works is working with the feds on the December storm damage and said that so far they have identified \$25,000 worth of repairs.

* Contracts/Grants - see agenda for details.

* Fees - Authorize the Parks Division to increase the Tanglebox Passport fees from \$3 to \$5.

Following commissioner updates, the meeting adjourned at 2:43 p.m.

Lucy Flores Mendez
Secretary