

**INFORMAL SESSION MINUTES**

**May 10, 2016**

1:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Chuck Vesper, Ken Huffer, Christian Boenisch, Jayne Mercer and Silas Halloran-Steiner.

Guests: Nicole Montesano, News-Register.

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\* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 1:00 p.m.

\* Contracts/Grants - see agenda for details.

The meeting recessed for an executive session at 1:08 p.m. and reconvened informal session at 2:00 p.m.

Mary discussed the request from John Plahn from District 16 Watermaster in the amount of \$5,000 for a temporary assistant. Discussion followed whether to approve the funding. Commissioner Springer said he was not in favor of funding because of the lack of use of technology and resources. Commissioner Primozich stated he is willing to fund District 16 Watermaster with the caveat that he wants to see them utilize resources available in the future rather than just an individual knocking from door to door. Commissioners Starrett and Primozich were in favor of using the Video Lottery fund to grant the request for fiscal year 2016-17. The consensus was to place the request as a non-consent agenda item for further deliberation.

Following commissioner updates, the meeting adjourned at 2:20 p.m.

Lucy Flores Mendez  
Secretary