



APPROVED 7/30/15

**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, JUNE 30, 2015.**

1. Call to order at 2:01 p.m.
Recognition of Persons Present – Commissioners – John Lewis; Carolyn Decker; Jim Young; Bob Olsen
Staff – Michele Bradley; Pami Boomer; Aaron Palter
2. Public Comment - None
1. Discussion and Consideration of Resolution 2014-2015 #11 – Authorizing Intrafund Transfer Fiscal Year 2014-2015, Amending Appropriations **(Action)** – Ms. Boomer briefly explained to the Board the need for the resolution. **Commissioner Decker moved to approve Resolution 2014-2015 #11 – Authorizing Intrafund Transfer Fiscal Year 2014-2015, Amending Appropriations. Commissioner Lewis seconded the motion. No discussion. Motion passed (4-1 Commissioner Mulder absent).**
2. Other Business – Mr. Palter reviewed the PGE contract as a follow up to a question at the last regular meeting about revenue. He will report to the Board at the next meeting.
3. Commissioner Comments – Commissioner Olsen asked about the OCSR agreement because of the Fish Coalition letter received. Ms. Bradley is currently reviewing the agreement and will report back. Commissioner Olsen went to the Airport after seeing a jet fly in.
4. Adjournment at 2:40 p.m.