COMMISSIONERS’ AGENDA
JANUARY 27, 2020
10:00 A.M.

PRESENT: Joe Pehan, Don Hartwell and Mary Ann Harwood (by phone).

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Pledge of allegiance.

Approval of January 16, 2020 Meeting Minutes: Mary Ann made the motion to approve. Don seconded it and it passed.

1. Consider approval of the appointment of Sue Kimmert to the Kevin/Sunburst Senior Center Board for term expiring 12-31-2022. Mary Ann made the motion to approve with Don seconding it and motion passed.

2. Consider approval of the appointment of Bonnie Harrison to the Kevin/Sunburst Senior Center Board for term expiring 12-31-2022. Mary Ann made the motion to approve. Don seconded it and motion carried.

3. Consider approval of the appointment of Tina Roark to the Kevin/Sunburst Senior Center Board for term expiring 12-31-2022. Mary Ann made the motion to approve with Don seconding it and motion passed.

4. Consider approval of the appointment of Sophie Gottfried to the Kevin/Sunburst Senior Center Board for term expiring 12-31-2022. Mary Ann made the motion to approve. Don seconded it and motion carried.

5. Consider approval of the Kevin/Sunburst Senior Center By-Laws as approved by the Board after the 2nd reading on 1-21-2020. Mary Ann made the motion to approve. Don seconded it and motion carried.

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