

SUMMARY OF PROPOSED MINUTES
Board of Public Works Regular Meeting
Wednesday, June 3, 2020

PRESENT VIA TELECONFERENCE:

Road Commissioners Askew, Boze, Burleson, Kinney and Moffat
Managing Director Daniel Bishop
Finance Director Linnea Rader
Operations Director Greg Brucks
Highway Engineer Barry Anttila
Administrative Assistant-Board Secretary Jill Brien

GUESTS PRESENT DURING TELECONFERENCE:

None

The Chair called the Regular Meeting to order at 6:13 pm.

Moved by Askew, and seconded by Boze to approve the minutes of the March 5, 2020 Regular Meeting as presented by Managing Director Daniel Bishop.

AYES: 5
NAYS: 0
ABSENT: 0
MOTION CARRIED.

A motion was made by Boze and seconded by Moffat to adjourn the Call of the Chair at 6:15 pm.

AYES: 5
NAYS: 0
ABSENT: 0
MOTION CARRIED.