

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 29, 2004

Chairperson Wesley E. Johnson called the special meeting to order at 3:02 p.m. Commissioner Herb Baze was also in attendance. Commissioner Jayni L. Kamin was on scheduled leave.

ACTING PUBLIC WORKS DIRECTOR/COUNTY ROAD ENGINEER

Chairperson Johnson noted that the item for consideration is clarification of the appointment of William J. Tabor as Acting-Public Works Director/County Road Engineer.

Cmmr. Baze/Johnson moved and seconded to approve the letter to the County Road Administration Board appointing William J. Tabor as Acting-Public Works Director/County Road Engineer. Motion carried unanimously. B-aye; J-aye; K-absent.

ADJOURNED

The meeting adjourned at 3:03 p.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Wesley E. Johnson, Chairperson

Absent 4/29/04

Jayni L. Kamin, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

Herb Baze, Commissioner