

INFORMAL MINUTES

November 10, 2008

2:00 p.m.

Oval Office

PRESENT: Commissioners Mary P. Stern, Leslie Lewis, and Kathy George.

Staff: John Krawczyk and Steve Mikami.

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Mary called the meeting to order.

* Personnel - Steve presented personnel requests from various departments. See agenda for details.

* Contracts - See agenda for details.

* Change Fund - Approve a \$500 change fund for the Juvenile Department.

Projects - John K asked the commissioners to be thinking of potential public works projects that their liaison departments may have, in case Congress passes any legislation to allocate funding. The group discussed potential projects in the county, such as the bypass, bridges, intersections, roads, and an emergency operations center. Leslie stated that she would work with Congressman Wu on this.

The meeting adjourned at 2:16 p.m.

Anne Britt
Secretary