

EXECUTIVE COMMITTEE MINUTES
Wednesday, August 6, 2008, 1:00 p.m.
Conference Room A260

Meeting called to order by Chairman Al Sebastiani at 1:00 p.m. Members present: Cindy Loken, Dave Renner, Bev Ward and Al Sebastiani. Diane England excused. Others present: Administrative Coordinator Barb Petkovsek, Corporation Counsel/Personnel Director Jack Albert, Highway Commissioner Ron Chamberlain and Jane Gervais.

Motion by Renner/Ward to approve the Agenda. Motion carried.

Representative Bill Moberly telephoned this morning advising he was unable to attend this afternoon's meeting.

Motion by Loken/Ward to adjourn. Motion carried.

Respectfully submitted,

Jane M. Gervais
Recording Secretary
Paralegal/Personnel Assistant

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE