

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
March 10, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, March 10, 2014, at 10:00 a.m.. **Commissioners Edna J. Fund and Bill Schulte** were in attendance. Commissioner **F. Lee Grose** was absent. **Commissioner Fund** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Schulte** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, March 3, 2014. **Commissioner Fund** seconded the motion.

Motion Carried 2-0

NOTICE

Commissioner Schulte made a motion to approve the Notice Agenda item one. **Commissioner Fund** seconded the motion.

1. **Notice of Hearing: Amending the 2014 Annual Construction Program and Six-Year Transportation Improvement Program. Hearing will be held on or after 10:00 am on Monday, March 24, 2014. Resolution No. 14-086**

Motion Carried 2-0

CONSENT

Commissioner Schulte made a motion to approve the Consent Agenda items one through nine. **Commissioner Fund** seconded the motion.

Motion Carried 2-0

There being no further business, the Commissioners' public meeting adjourned at 10:18 a.m. on March 10, 2014. The next public meeting will be held Monday, March 17, 2014.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
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ATTEST:

F. Lee Grose, Chairman

Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners

Edna J. Fund, Commissioner

P.W. Schulte, Commissioner