

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting
Wednesday, September 24, 2014, 2:00 p.m.
Benton County Justice Center
Commissioners Conference Room, 2nd Floor
7122 W. Okanogan Place, Bldg. A
Kennewick, WA 99336

Present: Chairman James Beaver
 Commissioner Shon Small
 Commissioner Jerome Delvin
 Clerk of the Board Cami McKenzie

Benton Irrigation District Interviews and Appointment

Commissioner Small recused himself stating that one of the applicants was a relative.

The Board interviewed applicants Tyler Wilson and Timothy Small for the open board member position on the Benton Irrigation District. After review and consideration, the Board made the following motion and resolution:

MOTION: Commissioner Delvin moved to appoint Timothy Small to the open board position on the Benton Irrigation District Board. Chairman Beaver seconded.

Discussion

Commissioner Delvin commented that Mr. Small clearly had more experience both with the district and sitting on other boards. Chairman Beaver said he agreed.

Upon vote, the motion carried.

Resolution

No. 2014-679: Appointment of Timothy Small to the Benton Irrigation District Board

There being no further business, the meeting adjourned at 2:45 p.m.

Clerk of the Board

Chairman