

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Special Board Meeting
February 28, 2011, 1:15 p.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Leo Bowman
Commissioner James Beaver
Commissioner Shon Small
Clerk of the Board Cami McKenzie

Benton Irrigation District Interviews

The Board interviewed applicants Tonya Garberg and Dirk Martin for the open director position on the Benton Irrigation District. After review and consideration, the Board made the following motion and resolution:

MOTION: Commissioner Small moved to appoint Dirk Martin to the open director position on the Benton Irrigation District Board. Commissioner Beaver seconded and upon vote, the motion carried unanimously.

Resolution

No. 11-157: Appointment of Dirk Martin to Benton Irrigation District

There being no further business before the Board, the meeting adjourned at approximately 1:30 p.m.

Clerk of the Board

Chairman