

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** April 27, 2009

**TIME:** 9:40 a.m.

**COMMISSIONERS PRESENT:** Chairman Alan Crankovich; Commissioner Mark McClain

**DEPARTMENT:** Solid Waste

**DEPARTMENT HEAD:** Patti Johnson

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board

<b>TOPIC:</b>	Travel Authorization
<b>DISCUSSION:</b>	Patti presented the Board two Travel Authorizations she indicated that the second one was for Margaret Nover who does the Solid Waste Grants, and the other for Ms. Johnson. Patti indicated that the training was in Seattle Washington on May 4, 2009 and it was to attend the Washington State Energy Summit, she felt Margaret would benefit from the training so that she can hear about what types of things they are looking for from grant writers. She was hoping that by going it would assist in the County obtaining more grants. She noted the training was \$ 75.00 and she had discussed it with Judy Pless and HR and noted that she would like to pay for Margaret to attend.
<b>ACTION:</b>	Commissioner McClain moved to approve the two travel authorizations as presented. Chairman Crankovich seconded. Motion carried 2-0.