

ROAD COMMISSION MEETING MINUTES ~ APPROVED MAY 19, 2014 AT 6:30 PM

City Hall ~ 82877 Spruce St., Westlake, OR 97493

1. CALL TO ORDER

Chairman Maurice Sanders called the meeting of the Dunes City Road Commission to order at 6:30 pm.

2. ROLL CALL

Roll Call was taken by Road Secretary Laurale Lorentzen.

Present: Chairman Maurice Sanders.

Absent: Vice Chairman Jerry Curran, Commissioner Richard Palmer, Commissioner Chris John and Commissioner Bill Harris.

Others Present: Planning Chairman George Burke and Road Secretary Laurale Lorentzen.

Chairman Sanders declared the meeting closed since there was a lack of a quorum and there was no reason to hold a meeting since he was the only person sitting at the dais. Vice Chairman Curran and Commissioner Palmer arrived late to the meeting and were not present when the meeting was called to order or when it was adjourned; no prior notice was given that they would be late. Commissioner Harris and Commissioner John had previously notified both Chairman Sanders and Road Secretary Lorentzen that they would not be attending the meeting.

3. ADJOURNMENT

Chairman Sanders declared the meeting closed at 6:31 pm.

The proceedings of the Dunes City Road Commission meeting were recorded, and are on file at City Hall. Upon approval by the Road Commission, these minutes will be available online at www.dunescity.com.

APPROVED BY THE ROAD COMMISSION ON THE 2ND DAY OF JUNE 2014.

[Signed copy available at Dunes City Hall]
Maurice Sanders, Road Commission Chairman

ATTEST:

[Signed copy available at Dunes City Hall]
Laurale Lorentzen, Road Secretary
Dunes City
Road Commission Meeting Minutes ~ Approved
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