

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Wednesday, January 5, 1994

1:30 p.m. - 2:30 p.m. Rail Spur Discussion with Lignotech/Dahlstedt Property.

The Skagit County Board of Commissioners met in regular session on Wednesday, January 5, 1994, with Commissioners Robert Hart and Harvey Wolden present.

RAIL SPUR DISCUSSION WITH LIGNOTECH/DAHLSTEDTPROPERTY.

Chairman Wolden advised that the party from Lignotech was delayed in Green Bay, Wisconsin, due to poor weather conditions and therefore the meeting scheduled was cancelled.

MISCELLANEOUS ITEMS.

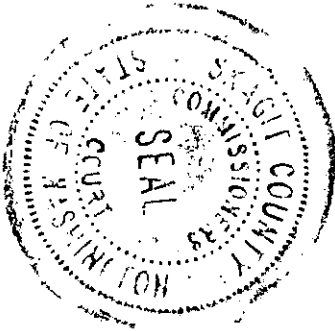
Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board. As of this date, January 5, 1994, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Voucher numbers 98209-01 through 98271-13 and warrants numbered 98209-01 through 98237-13 in the total of \$495,300.03. (Transmittal #R-1-94)

ADJOURNMENT:

Commissioner Hart motioned to adjourn the proceedings. Commissioner Wolden seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Harvey Wolden, Chairman


Robby Robinson, Commissioner


Robert Hart, Commissioner

ATTEST:


Patti J. Owen, Clerk
Skagit County Board of Commissioners