

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, February 15, 1995:

- 8:30 a.m. - 9:30 a.m. Executive Session - Personnel, Litigation and Land Acquisition.
- 10:00 a.m. - 11:00 a.m. Work Session - railroad Crossing Closures (Milltown Road, Spruce Street, Green Road, Bow Street, West Johnson Road, West Stackpole Road).
- 6:00 p.m. - 7:00 p.m. Regional Transportation Planning Organization Meeting (Port of Skagit County).
- 7:00 p.m. - 8:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County).

MISCELLANEOUS.

The Board approved a Resolution to appoint Ms. Jan Keiser as Director of Public Works/County Engineer, effective February 15, 1995.

ADJOURNMENT:

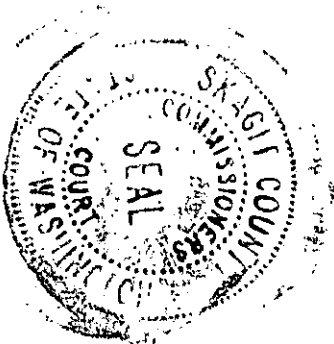
Chairman Hart made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

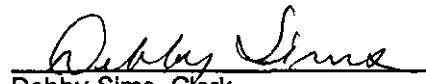

Robert Hart, Chairman


Harvey Wolden, Commissioner


Ted W. Anderson, Commissioner



ATTEST:


Debby Sims, Clerk
Skagit County Board of Commissioners