

TUESDAY 1:30 P.M. AUGUST 24, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Peter Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Joanne Bond, Commissioner
- Amy Harvey, County Clerk
- Katy Singlaub, County Manager
- Madelyn Shipman, Assistant District Attorney
- Paul Orphan, Senior Utility Engineer

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the agenda for the August 24, 1999 meeting be approved.

MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the minutes from July 27, 1999, be approved, with Commissioner Bond abstaining as she was absent from that meeting.

99-27STM MANAGEMENT REPORT - AUGUST 1999

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that receipt of the District's management and financial reports for the month of August, 1999, be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD AND STAFF COMMENTS

There were no Board or staff comments.

There were no emergency items to be heard.

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There being no further business to come before the Board, the meeting adjourned.

ATTEST:AMY HARVEY, County Clerk

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