

**AGENDA ITEM 24**

Consider appointment of an additional member to the RMA Board.

**Commissioner Limmer** stated that after interviewing applicants, the consensus of the committee is to approve the appointment of Mike Robinson to the RMA Board.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the appointment of Mike Robinson to the RMA Board.

Vote: 5 – 0

**AGENDA ITEM 25**

Consider approving Victims Assistance Grant Resolution (VOCA Grant).

No action was taken on this agenda item which will be added to February 4, 2003 agenda.

**AGENDA ITEM 26**

Consider approving appointments to ESD Board #6.

**Commissioner Hays** asked the court to appoint Mary Sue Smith, Lou Harper and Don Richmond to ESD #6.

Moved: **Commissioner Hays**

Seconded: **Commission Limmer**

Motion: To approve appointments of Mary Sue Smith, Lou Harper and Don Richmond to ESD #6.

Vote: 5 - 0

< Attachment >