

AGENDA ITEM 29

Discuss and take appropriate action on replacement of Randall Williams by Peggy Bishop for board member of ESD #4.

Moved: **Judge Doerfler**

Seconded: **Commissioner Curlee**

Motion: To approve the replacement of Randall Williams by Peggy Bishop for board member of the Emergency Services District #4.

Vote: 3 - 0

AGENDA ITEM 30

Discuss and take appropriate action on biennial appointment to the CARTS Board of Directors.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To re-appoint Marge Tripp as a biennial appointment to the Capital Area Rural Transportation System Board of Directors.

Vote: 3 - 0

< Attachment >