

7. OLD BUSINESS (continued)

- C. that the total volume of the filled bins equaled 840 cu.yds. and was short of the 900 total cu.yds. specified in our contract with GWR. Staff reported that GWR had already offered to credit the additional 60 cu.yds. towards next year's event. Staff recommended that the Board send a letter of appreciation to Patty Medina, GWR's manager for this event, to commend her on a job well done and for the extra effort that she went through to make the event a success.

8. SUBCOMMITTEE REPORTS – None.

9. ADJOURNMENT: Next Regular Meeting: *Thursday, June 5, 2008*

Motion: To adjourn meeting.

Move: Marke **Second:** Spies

Board vote: **Ayes,** Post, Spies, Marke, Smith **Noes,** None
 Absent, Yoder

Approved: June 5, 2008

Lisa Post, President

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Old Business
(continued)

Subcommittee
Reports

Adjournment