

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 8/20/07

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: David Bowen, Alan Crankovich, Mark McClain

DEPARTMENT: WSU Extension

DEPARTMENT HEAD: Lana Thomas-Cruse

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Invitation and update on Filling WSUE Position
DISCUSSION:	<p>Lana distributed to the BOCC invitations for the 4-H awards show on Monday September 3rd at 4:30 pm. She stated that they like to have the Commissioners there to present some awards.</p> <p>Lana reviewed the hiring process for filling her position and stated that generally the hiring committee likes to have one of the County Commissioners involved in the process. Lana asked if one of the Board members would be available to participate in this, David stated he would do so. Lana also stated that there will be a meeting on September 6th at 7pm to meet and discuss what people would like in Lana's position.</p>
ACTION:	The Board made note of the appointment on September 3 rd and David agreed to take part in the hiring committee.