

**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Wednesday, February 28, 2018
6:00 p.m. – Community Center**

- 1. Call To Order:**
- A. Pledge of Allegiance:**
- B. Roll Call:** Commissioners Kearns, Vazquez, Sladek, Hajer-O'Connor and Director Vallez were in attendance
- 2. Ordinance 2018-01: BOARD ACTION**
Ordinance was read by Director Joseph Vallez.
Motion by Hajer-O'Connor, 2nd by Vazquez,
voice vote YES – Kearns, Vazquez, Sladek, Hajer-O'Connor. NO – None
ABSTAIN – None, Absent – Mackin.
4 – YES, 0 – NO, 0 – ABSTAIN, Mackin - ABSENT
- 3. Abatement Ordinance: BOARD ACTION**
Motion by Vazquez, 2nd by Sladek, all in favor, motion passed, 4/0.
- 4. Adjournment:**
Motion made by Vazquez, 2nd by Hajer – O'Connor, to adjourn at 6:47 p.m. 4/0