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