

Minutes For Sept. 10, 2002 S. C. Facilities Corp.

The Solano County Board of Supervisor's met in its ex-officio capacity as the Solano County Facilities Corporation on this day in regular session. Present were Directors Carroll, Kromm, Silva, and President Thomson. Director Kondylis was excused. Director Silva participated remotely from The Comfort Inn, 638 Madison Avenue, West Yellowstone, Wyoming. (Government Code Section 54953)

CONSENT CALENDAR

On motion of Director Kromm and seconded by President Thomson, the Board acted to approve the following Consent Calendar items by a vote of 4-0, Director Kondylis excused.

(Item 20) AMENDMENT TO CHANGE BYLAWS RE ANNUAL MEETING DATE, as outlined in the Agenda Submittal from General Services dated September 10, 2002, incorporated herein by reference, approved.

As said business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

SKIP THOMSON, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary