

Minutes For August 6, 2002 Solano Facilities Corporation

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. President Kondylis was excused.

(Item 29) ELECTION OF NEW OFFICERS DEFERRED TO JANUARY 2003

SPECIAL MEETING SCHEDULED FOR SEPTEMBER 10, 2002 TO ADDRESS BY-LAW CHANGES

The Board was provided with an Agenda Submittal from General Services dated August 6, 2002, incorporated herein by reference.

On motion of Director Silva and seconded by Director Kondylis, the Board acted to defer the election of new officers until January 2003 and to set a special meeting on September 10, 2002 to consider amending the by-laws regarding the annual meeting date. So ordered by a vote of 5-0.

ADJOURN - This meeting of the Board of Directors adjourned.

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary