

MINUTES OF THE MANAGEMENT COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

October 8, 1987

Committee Members Present: Councilors Tanya Collier, Tom DeJardin*, Jim Gardner and Gary Hansen

Committee Members Absent: Councilors Larry Cooper, Sharron Kelley and David Knowles*

Chairman Gardner called the meeting to order at 5:05 p.m.

1. Consideration of an Amendment to the Sublease Between the Metropolitan Service District and Tri-County Youth Services Consortium

Judy Munro, Support Services Supervisor, summarized the written staff report. She explained the terms of the sublease amendment provided that Tri-County's right to renew their lease depended on Metro's space needs. Metro, however, could not rent Tri-County's space to anyone else.

Motion: Councilor DeJardin moved to approve the sublease amendment and Councilor Collier seconded the motion.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilors Cooper and Kelley were absent.*

The motion carried and the sublease amendment was approved.

2. Consideration of a Request from Councilor Bonner to Transfer Funds From His Per Diem Account to His Expense Account

Chairman Gardner reported Councilor Bonner had made the request in order to pay for publishing and mailing a newsletter to his constituents. The Council's rules allowed for such a transfer.

Motion: Councilor DeJardin moved to approve the transfer and Councilor Collier seconded the motion.

*NOTE: Alternates' attendance is not mandatory unless a three-member quorum is needed. Absent alternate members are not listed in voting records.

Council Management Committee
October 8, 1987
Page 2

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilors Cooper and Kelley were absent.*

The motion carried and transfer request was approved.

There being no further business, the meeting was adjourned.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council

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