At the time of adoption of the Consent Calendar on May 28:

Dave Kleger (who made the motion on Ordinance 36 at the April 16 meeting) says:

The minutes of the April 16, 2003, regular Board meeting reflect what happened at the approval of the first reading of Ordinance 36. However, the resolution inadvertently referred to the year 2002 Revision, but should have said 2003, as on the actual title of the revised Ordinance 36. I move to amend the minutes to correct the reference from 2002 to 2003.

Pat Hocken (?) second.

Q:\Reference\Board Packet\2003\05\Special Mtg 05-28-03\Minutes correction.doc