BOARD OF MASON COUNTY COMMISSIONERS' SPECIAL MEETING **MINUTES** July 14, 2011

A special meeting was called to order at 1:30 p.m. in the Commissioners' Conference Room. Commissioners Ring Erickson and Lingle were in attendance. Commissioner Sheldon was absent.

Consider approval of voicing no objections to the special occasion liquor license application for the Allyn Community Association for the Allyn Days event on July 16 and 17, and to have the Chair sign the Notice of Liquor License Application from the Washington State Liquor Control Board.

Cmmr. Ring Erickson noted this was delayed at the liquor board and a special meeting was called since the event is this weekend.

Cmmr. Lingle/Ring Erickson moved and seconded to voice no objections to the special occasion liquor license application for the Allyn Community Association for the Allyn Days event on July 16 and 17, and to have the Chair sign the Notice of Liquor License Application from the Washington State Liquor Control Board. Motion carried. RE-aye; L-aye; S-absent.

Respectfully submitted,

Diane Zoren. Assistant to the Commissioners

BOARD OF MASON COUNTY COMMISSIONERS

Tim Sheldon

Commissioner

Jerry Lingle

Commissioner