

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
May 26, 2020**

The May 26, 2020 meeting was held in the Board of County Commissioners’ meeting room located at 200 E. Virginia Avenue, Gunnison, Colorado. Present were:

Jonathan Houck, Chairperson
John Messner, Vice-Chairperson
Roland Mason, Commissioner

Matthew Birnie, County Manager
Elizabeth Mense, Deputy County Clerk
Others Present as Listed in Text

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

CALL TO ORDER: Commissioner Houck called the meeting to order at 8:30 am.

MINUTES APPROVAL: **Moved** by Commissioner Houck, seconded by Commissioner Mason to approve the meeting minutes of 4/7/20 and 4/14/20 as presented. Motion carried.

- 1. 4/7/20 Regular Meeting
- 2. 4/14/20 Special Meeting

Resolution; A Resolution Approving the Grant Application for a Gunnison Stewardship Fund Grant from the National Forest Foundation for the Completion of the Shady Island River Park Project:

Moved by Commissioner Houck, seconded by Commissioner Mason to approve Resolution 2020-22; A Resolution Approving the Grant Application for a Gunnison Stewardship Fund Grant from the National Forest Foundation for the Completion of the Shady Island River Park Project as presented and authorize the use of the commissioners’ signature stamps. Motion carried.

ADJOURN: **Moved** by Commissioner Houck, seconded by Commissioner Mason to adjourn the meeting. The meeting adjourned at 8:35 am.

Jonathan Houck, Chairperson

John Messner, Vice-Chairperson

Roland Mason, Commissioner

Minutes Prepared By:

Elizabeth Mense, Deputy County Clerk

Attest:

Kathy Simillion, County Clerk

NOTE: Resolution 2020-22 can be viewed online at:
<https://www.gunnisoncounty.org/Archive.aspx?AMID=36>
or at the Gunnison County Clerk & Recorder’s Office (Reception #666659).