

SIXTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on March 2, 2006, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Michael Stiehl called the meeting to order at 8:30 A.M.

Michael J. Stiehl	Commissioner	Present
Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Present
Brenda Jackson	County Attorney	Absent
Norma Hatfield	Clerk and Recorder	Absent

Also present Sharon Kendall, Deputy Clerk.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

Commissioner Stiehl stated that the sole Agenda item was appointment to fill vacancy on Tourism Council.

Commissioner Lasha stated they had spent about a half hour with three of the candidates who submitted letters. There was a fourth person with interest, Peg Piltingsrud, but did not interview her. They interviewed Elizabeth Katchmar, Owner of Pizza Madness; Lisa Farris, Sales Manager at Best Western; and Lisa Caimi who works at Holiday Express.

Commissioner Norden stated that there were five letters of interest. The fifth letter they excluded because the letter did not show a direct connection to the tourism industry.

Commissioner Lasha stated that after the interviews and considering the issues they were looking for, he would make the recommendation to appoint Lisa Farris to the Tourism Council, and made that his motion. Commissioner Norden seconded the motion and added that Lisa is a Sales Manager for the Royal Gorge Best Western Motel in Cañon City. He stated that to his knowledge, this was the first time since the Fremont County Tourism Council was formed that a representative from the lodging industry will fill a seat on the Tourism Council. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

Commissioner Stiehl adjourned the meeting at 8:37 A.M.

County Clerk