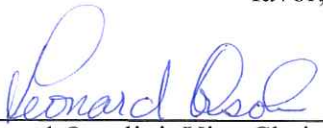


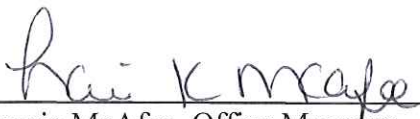
MINUTES

**BOARD OF TRUSTEES - SPECIAL MEETING**

July 24, 2020

1. The Meeting was called to order by Chairman of the Board, Gordon Takemoto at 8:00am
  
2. ROLL CALL -
  - Trustees Present via Teleconference - Gordon Takemoto, Roy Hebard, Mark Riemer and Bill Andersen.
  - Trustees Present - Leonard Orsolini
  - Staff Present - Harley Forrey (at location) and Laurie McAfee (teleconference)
  - Absent – None
  - Guest - None
  
3. BIDS RECEIVED FOR FISCAL YEAR END AUDITING SERVICES – The bids were reviewed and discussed. Roy made a motion to accept the bid from Fetcher and Company for the next three (3) year end audits starting with 2019/2020 and possible two (2) year extension after if we choose to do so. Mark seconded. All in favor, motion carried.
  
4. ADJOURNMENT - Roy made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 8:32am.

  
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Leonard Orsolini, Vice Chairman

  
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Laurie McAfee, Office Manager