

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

September 8, 2020

1. The Meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:00am.

2. ROLL CALL -

Trustees Present via Teleconference - Gordon Takemoto, Mark Riemer, Roy Hebard and Bill Andersen.

Trustees Present - Leonard Orsolini

Staff Present - Harley Forrey (at location) and Laurie McAfee (teleconference)

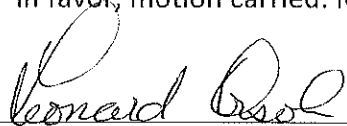
Guest - Helen Remington and Shirley Styles

3. PUBLIC COMMENT - Helen Remington and Shirley Styles provided new information regarding the Facha Property for sale located at 610 Taylor Road.

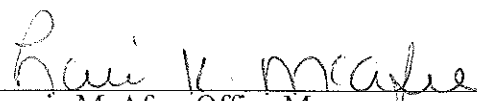
Helen and Shirley exited meeting at 7:20am

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD SEPTEMBER 15, 2020 - No further action(s) taken.

5. ADJOURNMENT - Bill made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 7:37am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager