

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING JULY 10, 2018

1. The Meeting was called to order by Vice Chairman of the Board, Gordon Takemoto

2. ROLL CALL -
 - Trustees Present - Gordon Takemoto and Leonard Orsolini
 - Teleconference - David Oseto
 - Staff Present - Harley Forrey and Laurie McAfee
 - Absent - Mark Riemer and Roy Hebard

3. PUBLIC COMMENT - None.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD
JULY 17, 2018 - The two bids received for the construction of the new Newcastle niches were opened and read allowed. Item will be added to the agenda for further discussion and potential decision(s). No further action(s) taken.

5. ADJOURNMENT - Gordon made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried.