

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING NOVEMBER 12, 2019

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

2. ROLL CALL -
 - Trustees Present - Gordon Takemoto, Leonard Orsolini, Mark Riemer, Roy Hebard and Bill Andersen.
 - Absent - None
 - Staff Present - Harley Forrey, Jaymee Cowling and Laurie McAfee
 - Guest - Jimmy Pinocchio

3. PUBLIC COMMENT - None

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD NOVEMBER 19, 2019 - No further action(s) taken.

Board Member, Roy Hebard departed meeting at 8:10am

5. ADJOURNMENT - Mark made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 8:40am.