

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

November 13, 2018

1. The Meeting was called to order by Chairman of the Board, Mark Riemer at 7:24am

2. ROLL CALL -
 - Trustees Present - Mark Riemer, Roy Hebard, Leonard Orsolini and Gordon Takemoto
 - Teleconference - David Osetto
 - Absent - None
 - Staff Present - Harley Forrey and Laurie McAfee

3. NEWCASTLE NICHE PROJECT- Harley went over the additional change orders for the project. The new estimate brings the total over the original 10% (\$76,670.50) of the project that the Board had previously authorized Harley to approved. Roy made a motion to increase the amount to not exceed 20.9% (160,000.00). Gordon seconded. All in favor, motion carried.

4. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:35am.