

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

June 7, 2022

A. The Meeting was called to order by Chairman of the Board, Bill Andersen at 8:00am

B. ROLL CALL -

Trustees Present –Mark Riemer, Bill Andersen and Grant Kageta

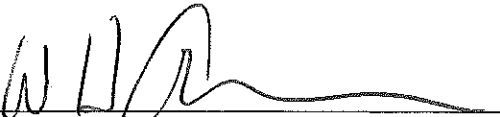
Staff Present – Jeff Forrey, Jaymee Cowling, Rob Pontius and Laurie McAfee

Absent – Gordon Takemoto and Roy Hebard

Guest – None

C. REVIEW OF PROPOSED BUDGET FOR FISCAL YEAR 2022/2023 – Staff Members went over the proposed budget with the Board in detail. Any suggestions and changes will be made to the budget and present to the Board at the June 21st Regular Meeting.

D. ADJOURNMENT – Mark made a motion to adjourn the meeting. Grant seconded. All in favor, motion carried. Meeting adjourned at 8:59am.



Bill Andersen, Chairman



Laurie McAfee, Office Manager