

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

DECEMBER 10, 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 and Mark Velasquez

3. PUBLIC COMMENT - None

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD DECEMBER 17, 2019 - No further action(s) taken.

5. ADJOURNMENT - Mark made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 7:47am.