

## MINUTES

### **BOARD OF TRUSTEES - WORKSHOP MEETING**

MARCH 12, 2019

1. The Meeting was called to order by Chairman of the Board, Mark Riemer at 7:00am.
  
2. ROLL CALL -
  - Trustees Present - Mark Riemer, Roy Hebard, Gordon Takemoto and Leonard Orsolini.
  - Teleconference - David Oseto
  - Absent - None
  - Staff Present - Harley Forrey and Laurie McAfee
  
3. PUBLIC COMMENT - None.
  
4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD  
MARCH 19, 2019 - No further action(s) taken.
  
5. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:38am.