

## MINUTES

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

AUGUST 13, 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 and Leonard Orsolini.
  - Teleconference - Roy Hebard
  - Absent - Mark Riemer
  - Staff Present - Harley Forrey and Laurie McAfee
  - Guest - Kurt Hexberg
  
3. PUBLIC COMMENT - Kurt Hexberg, historian from the Lord Sholto Douglas Chapter 3 E Clampus Vitus, attended to discuss the plaque the Board previously voted on and approved, the verbiage for the sign, size and material it will be made of.
  
4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD AUGUST 20, 2019 - No further action(s) taken.
  
5. ADJOURNMENT - Leonard made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 7:32am.