

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

JULY 9, 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 - Mark Riemer and Roy Hebard
 - Absent - None
 - 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, proposed that they would like to donate a plaque at the Gold Hill Cemetery, marking it as a historical cemetery. This item will be placed on the Agenda for the July 16th meeting to be voted on.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD JULY 16, 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.