

MINUTES

**BOARD OF TRUSTEES - SPECIAL MEETING**

July 11, 2023

A. The Meeting was called to order by Chairman of the Board, Bill Andersen at 8:29am

B. ROLL CALL -

Trustees Present –Mark Riemer, Bill Andersen, Gordon Takemoto and Grant Kageta

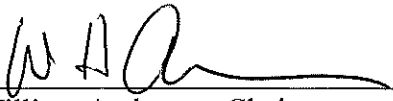
Staff Present – Jeff Forrey and Laurie McAfee

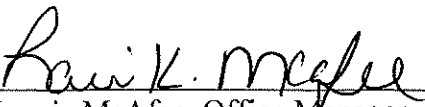
Absent – Roy Hebard

Guest – None

C. RESOLUTION 2023-06 TO ADJUST FISCAL YEAR 2022/2023 BUDGET – Mark made a motion to approve the resolution adjusting the budget for fiscal year 2022/2023 to increases the operating expenses by \$12,605.89 as indicated in exhibits A and B. Gordon seconded. All in favor, motion carried.

F. ADJOURNMENT – Mark made a motion to adjourn the meeting. Gordon seconded. All in favor, motion carried. Meeting adjourned at 8:36am.

  
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William Andersen, Chairman

  
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Laurie McAfee, Office Manager