

MINUTES

**BOARD OF TRUSTEES - WORKSHOP MEETING
AUGUST 14, 2018**

1. The Meeting was called to order by Chairman of the Board, Mark Riemer at 7:03am

2. ROLL CALL -
 - Trustees Present - Mark Riemer, David Oseto, Gordon Takemoto and Leonard Orsolini
 - Teleconference - Roy Hepbard
 - Staff Present - Harley Forrey and Laurie McAfee
 - Absent - None
 - Guest via Teleconference - Mark Velasquez

3. PUBLIC COMMENT - None.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD
AUGUST 21, 2018 - No further action(s) taken.

5. ADJOURNMENT - Gordon made a motion to adjourn the meeting. David seconded. All
in favor, motion carried. Meeting adjourned at 8:00am.