

MINUTES

**BOARD OF TRUSTEES - WORKSHOP MEETING**  
DECEMBER 11, 2018

1. The Meeting was called to order by Chairman of the Board, Mark Riemer at 7:04am.
  
2. ROLL CALL -
  - Trustees Present - Mark Riemer, Gordon Takemoto, Roy Hebard and Leonard Orsolini.
  - Teleconference - David Oseto
  - Absent - None
  - Staff Present - Harley Forrey and Laurie McAfee
  - Guest - Susie Brown from Gold Country Media
  
3. PUBLIC COMMENT - None.
  
4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD  
DECEMBER 18, 2018 - No further action(s) taken..
  
5. ADJOURNMENT - Gordon made a motion to adjourn the meeting. Roy seconded. All  
in favor, motion carried. Meeting adjourned at 7:48am.