

MINUTES

**BOARD OF TRUSTEES - WORKSHOP MEETING**

May 12, 2020

1. The Meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:00am.

2. ROLL CALL -

Trustees Present via Teleconference - Gordon Takemoto, Roy Hebard, Mark Riemer and Bill Andersen.

Trustees Present - Leonard Orsolini

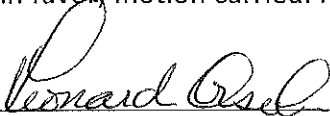
Staff Present - Harley Forrey (at location) and Laurie McAfee (teleconference)

Guest - None

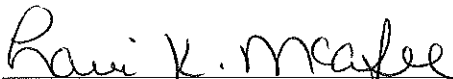
3. PUBLIC COMMENT - None

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD  
MAY 19, 2020 - No further action(s) taken.

5. ADJOURNMENT - Roy made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 7:30am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager