

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING SEPTEMBER 11, 2018

1. The Meeting was called to order by Vice Chairman of the Board, Gordon Takemoto at 7:05am.

2. ROLL CALL -
Trustees Present - Gordon Takemoto, Roy Hebard and Leonard Orsolini.
Teleconference - David Oseto
Staff Present - Harley Forrey and Laurie McAfee
Absent - Mark Riemer

3. PUBLIC COMMENT - None.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD SEPTEMBER 18, 2018 - No further action(s) taken.

5. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:32am.