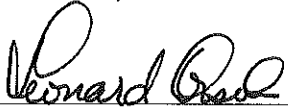


MINUTES

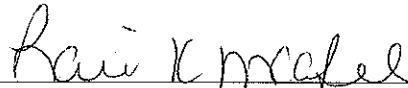
**BOARD OF TRUSTEES - WORKSHOP MEETING**

October 13, 2020

1. The Meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:01am.
  
2. ROLL CALL -  
  
Trustees Present via Teleconference - Gordon Takemoto, Mark Riemer, Roy Hebard and Bill Andersen.  
Trustees Present - Leonard Orsolini  
Staff Present - Harley Forrey (at location) and Laurie McAfee (teleconference)  
Absent - None
  
3. PUBLIC COMMENT - None
  
4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD OCTOBER 20, 2020 - 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 7:18m.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager