

MINUTES

**BOARD OF TRUSTEES - WORKSHOP MEETING**

NOVEMBER 13, 2018

1. The Meeting was called to order by Chairman of the Board, Mark Riemer at 7:00am.
  
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
  
3. PUBLIC COMMENT - None.
  
4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD  
NOVEMBER 20, 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 7:24am.