

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

JANUARY 14, 2020

1. The Meeting was called to order by Chairman of the Board, Gordon Takemoto at 6:59am.

2. ROLL CALL -
 - Trustees Present - Gordon Takemoto, Leonard Orsolini, Roy Hebard and Bill Andersen.
 - Absent - None
 - Teleconference - Mark Riemer
 - Staff Present - Harley Forrey, Jaymee Cowling and Laurie McAfee

3. PUBLIC COMMENT - None

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD JANUARY 21, 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 7:32am.