

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING JANUARY 8, 2019

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

3. PUBLIC COMMENT - None.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD
JANUARY 15, 2019 - 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 7:48am.