

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

APRIL 9, 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, Roy Hebard, Gordon Takemoto 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
APRIL 16, 2019 - No further action(s) taken.

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