

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING
SEPTEMBER 10, 2019

1. The Meeting was called to order by Chairman of the Board, Gordon Takemoto at 7:00am.

2. ROLL CALL -

Trustees Present - Gordon Takemoto and Leonard Orsolini.

Teleconference - Roy Hebard

Absent - Mark Riemer

Staff Present - Harley Forrey and Laurie McAfee

3. PUBLIC COMMENT - None

Board Member, Mark Riemer joined meeting via teleconference at 7:12am.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD
SEPTEMBER 17, 2019 - No further action(s) taken.

5. ADJOURNMENT - Leonard made a motion to adjourn the meeting. Roy seconded. All
in favor, motion carried. Meeting adjourned at 7:35am.