

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

March 10, 2020

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

2. ROLL CALL -

Trustees Present - Gordon Takemoto, Leonard Orsolini, Roy Hebard, Mark Riemer and Bill Andersen.

Absent - None

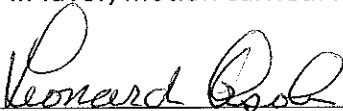
Staff Present - Harley Forrey, Jaymee Cowling, Rob Pontius and Laurie McAfee

Guest - James Pinocchio

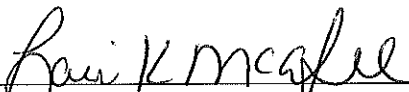
3. PUBLIC COMMENT - None

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD
MARCH 17, 2020 - No further action(s) taken.

5. ADJOURNMENT - Mark made a motion to adjourn the meeting. Roy seconded. All in favor, motion carried. Meeting adjourned at 8:15am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager