

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING
MAY 14, 2019

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

2. ROLL CALL -

Trustees Present - Roy Hebard, Gordon Takemoto, David Oseto and Leonard Orsolini.

Teleconference - None

Absent - Mark Riemer

Staff Present - Harley Forrey and Laurie McAfee

3. PUBLIC COMMENT - None.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD
MAY 21, 2019 - No further action(s) taken.

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