

MINUTES

**BOARD OF TRUSTEES - WORKSHOP MEETING**

February 9, 2021

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

2. ROLL CALL -

Trustees Present via Teleconference - Gordon Takemoto (home), Mark Riemer (home), Roy Hebard (home) and Bill Andersen (home).

Trustees Present - Leonard Orsolini

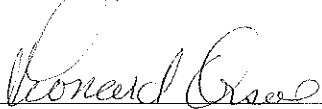
Staff Present - Harley Forrey (at location) and Laurie McAfee (home)

Absent - None

3. PUBLIC COMMENT - None

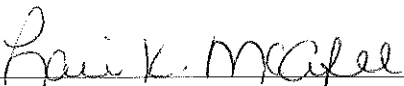
4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD FEBRUARY 16, 2021 - No further action(s) taken.

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



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Leonard Orsolini, Vice Chairman



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Laurie McAfee, Office Manager