

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

FEBRUARY 14, 2019

1. The Meeting was called to order by Chairman of the Board, Mark Riemer at 7:01am.

2. ROLL CALL -
 - Trustees Present - Mark Riemer, Roy Hebard and Leonard Orsolini.
 - Teleconference - David Oseto
 - Absent - Gordon Takemoto
 - Staff Present - Harley Forrey and Laurie McAfee

3. PUBLIC COMMENT - None.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD FEBRUARY 19, 2019 - No further action(s) taken.

5. ADJOURNMENT - Roy made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:34am.