

**MINUTES**

**BOARD OF TRUSTEES - WORKSHOP MEETING  
OCTOBER 8, 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, Leonard Orsolini, Mark Riemer and Roy Hebard  
Absent - None  
Staff Present - Harley Forrey and Laurie McAfee
  
3. PUBLIC COMMENT - None
  
4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD  
OCTOBER 15, 2019 - No further action(s) taken.
  
5. ADJOURNMENT - Roy made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 7:49am.