

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING

OCTOBER 9, 2018

1. The Meeting was called to order by Board Member, Roy Hebard at 7:30am

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

3. NEWCASTLE NICHE PROJECT- Harley went over the final engineered drawing with the Board and took them out to view the site. No action taken at this time.

4. ADJOURNMENT - Dave made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:45am.