

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING
JUNE 11, 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 and Leonard Orsolini.
 - Teleconference - Mark Riemer and David Osetto
 - Absent - None
 - Staff Present - Harley Forrey and Laurie McAfee

3. PUBLIC COMMENT - None

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD
JUNE 18, 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 7:38am.