

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING OCTOBER 9, 2018

1. The Meeting was called to order by Board Member, Roy Hebard at 7:03am

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

3. PUBLIC COMMENT - None.

4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD
OCTOBER 16, 2018 - No further action(s) taken.

5. ADJOURNMENT - Dave made a motion to adjourn the meeting. Leonard seconded. All in favor, motion carried. Meeting adjourned at 7:29am.