

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

MARCH 14, 2017

1. The Meeting was called to order by Chairman, Leonard Orsolini

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

3. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD ON
MARCH 21, 2017 - No action taken.

4. ADJOURNMENT - Mark made a motion to adjourn the meeting. Gordon seconded. All in
favor, motion carried.