

MINUTES

BOARD OF TRUSTEES - WORKSHOP MEETING

JULY 11, 2017

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

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

 3. PUBLIC COMMENT - No comment

 3. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD ON JULY 18, 2017 - No action taken.

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