## **MINUTES**

## **BOARD OF TRUSTEES - WORKSHOP MEETING**

May 11, 2021

- 1. The Meeting was called to order by Chairman of the Board, Leonard Orsolini at 7:00am.
- 2. ROLL CALL -

Trustees Present - Leonard Orsolini, Mark Riemer, Gordon Takemoto, William Andersen Staff Present - Harley Forrey (at location) and Laurie McAfee (home) Absent - Roy Hebard Guest: Jimmy Pinocchio

- 3. PUBLIC COMMENT None
- 4. PRELIMINARY REVIEW OF AGENDA ITEMS FOR MEETING TO BE HELD MAY 18, 2021 No further action(s) taken.
- 5. ADJOURNMENT Gordon made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 8:15am.

Leonard Orsolini, Chairman

Laurie McAfee, Office Manager