1. **ROLL CALL**

Director Fuller called the meeting to order at 3:00 pm. Director Rupp conducted the roll call. Directors Fuller, Lindberg, Rupp, Wheeler and Woo were present. General Manager John Friedenbach, Superintendent Dale Davidson, Business Manager Chris Harris and Board Secretary Contessa Dickson were present.

1. **FLAG SALUTE**

Director Rupp led the flag salute.

1. **ACCEPT AGENDA**

**ACTION: Motion to accept agenda**

**Maker:** Director Rupp **Second:** Director Woo **Vote:** 5-0 to accept

1. **PUBLIC COMMENT**

No public comment was received.

1. **Continuing Business**
	* 1. Consider appointment of public employee-General Manager

Closed session was conducted from 3:02 pm to 3:47 pm. The Board returned to open session; President Fuller announced there was no reportable action.

## ADJOURNMENT

## The meeting adjourned at 3:48 pm.

## Attest:

## \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## Michelle Fuller, President David Lindberg, Vice President