

Trustee Mark Twomey	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes

Motion passed.

Trustee Brown moved to convene to open session. Trustee Shaw seconded the motion.

Roll Call

Trustee Doug Shaw	Yes
Trustee Carin Stutz	Yes
Trustee Justin Brown	Yes
Trustee Polly Radosh	Yes
Trustee Greg Aguilar	Yes
Trustee Mark Twomey	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes

ADJOURN ACTION

Trustee Lang made a motion to adjourn the meeting of the Board at 7:47 p.m., seconded by Trustee Aguilar.

A voice vote was taken and the motion passed.

Trustee Polly Radosh, Chair
Nicky Friedrichsen, Administrative Assistant to the Board