



Approved Special Meeting Minutes

Special Board Meeting

April 27, 2015

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Directors Nick Alexander and Jim Gray

Absent: Director Ed Benoit

Corporate Counsel: Larry Larsen, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

II. Closed Session

Conference with Legal Counsel – Anticipated Litigation on One (1) Item Pursuant to Subdivision (c) of Section 54965.9

No Action Taken

III. Non-Agenda Public Comments

Chairman Rudd opened the floor for public comments - None Received

IV. Board and Staff Comments

CEO Robles

- The inventory has been completed on 238 Vernon and was satisfactory.
- The memorial plaque for Steve Pease should be done by the end of April. We will work on scheduling an unveiling celebration in May.

VI. Adjournment – 8:35 a.m.