1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Peterson)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_
   5. Director Hopping \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
2. **Action Item:** Adoption of the Agenda
3. EXECUTIVE SESSION
   1. **Action Item:** (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency;
4. ACTION AGENDA
   1. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ H: \_\_ Time: \_\_\_\_\_\_
      1. Exit Executive Session Time: \_\_\_\_\_\_
      2. **Action Item:** Facility Property/ Lease
5. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_