1. CALL MEETING TO ORDER
   1. Time \_6:00PM\_\_
2. ROLL CALL (Peterson)
   1. Director Fleming \_\_y\_\_
   2. Director Peterson \_\_y\_\_
   3. Director Jensen \_\_y\_\_
   4. Director White \_late 6:09PM\_
   5. Director Hopping \_\_y\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. **M:** Peterson **S**: Hopping passed
2. 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;
3. ACTION AGENDA
   1. **Action Item:** Enter Executive Session F: \_y\_ P: \_y\_ J: \_y\_ W: \_late\_ H: \_y\_ Time: \_6:01PM\_
      1. **M:** Peterson **S**: Hopping
      2. Exit Executive Session Time: \_7:31PM\_
      3. **Action Item:** Facility Property/ Lease – no action
         1. **M:** Peterson **S**: Jensen passed
4. ADJOURN
   1. Time \_7:32PM
      1. **M:** Peterson **S**: Jensen passed