1. CALL MEETING TO ORDER
   1. Time \_2:02PM\_\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_y\_\_\_
   2. Director Peterson \_y\_\_\_
   3. Director Jensen \_y\_\_\_
   4. Director White \_n\_\_\_
   5. Director Hopping \_\_n\_\_

Quorum Y

1. CONSENT AGENDA
2. **Action Item:** Adoption of the Agenda
   1. **M:** Peterson **S**: Jensen passed
3. EXECUTIVE SESSION
   1. **Action Item:** (c) To acquire an interest in real property not owned by a public agency;
4. ACTION AGENDA
   1. **Action Item:** Enter Executive Session F: \_y\_ P: \_y\_ J: \_y\_ Time: 2:03PM
      1. **M:** Peterson **S**: Jensen
      2. Exit Executive Session Time: \_2:25PM\_
      3. **Action Item:** Proceed/approve presented LOI
         1. **M:** Peterson **S**: Jensen passed
5. ADJOURN
   1. **M:** Peterson **S**: Jensen passed
   2. Time 2:26PM\_