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\_