1. CALL MEETING TO ORDER
   1. Time \_6:30PM\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_y\_\_
   2. Director Peterson \_\_y\_\_
   3. Director Jensen \_n\_\_\_
   4. Director White \_\_y\_\_
   5. Director Hopping \_y\_\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. **M:** Peterson Accept the consent agenda **S**: Hopping – 4 aye, 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: \_x\_ W: \_y\_ H: \_y\_ Time: 6:31PM
      1. **M:** Peterson **S**: Hopping
      2. Exit Executive Session Time: 7:10PM
   2. **Action Item:** Project Manager 2022 Summer Contract
      1. **M:** Hopping Accept Stronghold Proposal **S**: Peterson – 4 aye, passed
   3. **Action Item:** Hubbard Lease
      1. **M:** Hopping Take no action **S**: Peterson – 4 aye, passed
   4. **Action Item:** Tech Lane Contract
      1. **M:** Hopping Take no action **S**: Peterson – 4 aye, passed
4. ADJOURN
   1. Time 7:13PM
   2. **M:** Peterson Adjourn **S**: Hopping – 4 aye, passed