1. -CALL MEETING TO ORDER
   1. Time \_6:30PM\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_y\_(until 9:12PM) d. Director Hopping \_y\_\_
   2. Director Peterson \_y\_\_\_ e. Director Zobell \_y\_\_
   3. Director Jensen \_\_y\_\_ Quorum Y
   4. Director White \_\_n\_\_
3. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. ***M:*** *Peterson* ***S:*** *Jensen Approve Consent Agenda - passed*
4. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Final Pacific Mobile Invoice (**G3O1**)
         1. ***M:*** *Hopping* ***S:*** *Jensen Approve Final PM Bill - passed*
      2. **Action Item:** Acceptance of the Dept of Health & Welfare Grant (**G3O1**)
         1. ***M:*** *Jensen* ***S:*** *Zobell Accept Dept Grant - passed*
5. EXECUTIVE SESSION
   1. **Action Item:** (c) To acquire an interest in real property not owned by a public agency; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
   2. **Action Item:** Enter Executive Session F: \_y P: \_y J: \_y W: \_x H: \_y Z: \_y Time: 6:44PM
      1. Exit Executive Session Time: 8:12PM
      2. **Action Item:** Matters regarding 2275 W Hubbard Rd.
         1. ***M:*** *Peterson* ***S:*** *Zobell Reject offer, approve counter at $4,000/month for 72 months ($288,000) allowing for no penalty payoff (minus payments made) – 5-ayes - passed*
6. DISCUSSION
   1. Strategic Plan Artifacts/SMART Goals-*discussion of number of goals*
7. ADJOURN
   1. Time \_9:43 PM\_\_\_- ***M****: Peterson* ***S****: Zobell- Passed*