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1. Call to Order

Bob Lenz called the meeting to order at 5:10 PM.

2. Roll Call

Present: Bob Lenz, Joel Zarrow, Amy Verneti, Matt Roche, Cory Gaines, Nancy Farese, Daniel McLaughlin, Lawrie Mott (phone) and Tom Kehler

Also present: Chris Pelgrift

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1. Julie Mikuta and David Copper were elected as new Board Members. 10 ayes, 0 nays.

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Personnel matters pursuant to Government Code 54957

Closed session ended at 6pm

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