

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 2, 20 19

PRESENT: Keith McClintock
 Paul Molan
 Scott Yamamoto
 Linda A. Legg, Fiscal Officer

Mr. Molan called the Special Trustee Meeting of February 2, 2019 to order at 9:06 a.m.

The purpose of the Special Meeting was to consider Resolutions for levies to be placed on the ballot for the May 7, 2019 election.

RESOLUTION 2019-06

Mr. Yamamoto made a motion and then read the resolution for the 2.5 mill Replacement levy for the Fire Department. Mr. McClintock seconded. Upon roll call, 3 yeas. See attached Resolution.

RESOLUTION 2019-07

Mr. Yamamoto made a motion and then read the resolution for the 1.0-mil Renewal levy for Roads. Mr. McClintock seconded. Upon roll call, 3 yeas. See attached Resolution.

RESOLUTION 2019- 08

Mr. Yamamoto made a motion and then read the resolution for the .08-mil Replacement levy for Roads. Mr. McClintock seconded. Upon roll call, 3 yeas. See attached Resolution.

As there was no further business, Mr. Yamamoto made a motion to adjourn the meeting. Meeting adjourned at 9:30 a.m.

Respectfully Submitted


 Linda A. Legg
 Fiscal Officer

APPROVED BY:


 Paul Molan, Chairman


 Scott Yamamoto, Vice Chairman


 Keith McClintock, Trustee