

## RECORD OF PROCEEDINGS

Minutes of Work Session

Meeting

GOVERNMENT FORMS &amp; SUPPLIES 844-224-3338 FORM NO. 10148

Held June 24, 2019 \_\_\_\_\_ 20 \_\_\_\_\_**PRESENT:**

Scott Yamamoto

Paul Molan

Keith McClintock (via conference call)

Linda A. Legg

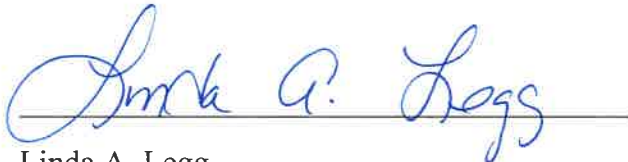
Mr. Molan called the meeting to order at 5:40 p.m. Mr. McClintock was contacted on phone to join the meeting.

## Topics Discussed:

1. Park Levy – Ms. Legg went over options of when Levy could be placed on the Ballot. Trustees decided that they would prefer to place the levy on the ballot in November of 2019. Ms. Legg will prepare Certificate of Need for the Trustee meeting on July 2, 2019.
2. Permanent Improvement Levy – Ms. Legg went over options of when the levy could be placed on the ballot. Trustees decided that they would prefer to place the levy on the ballot in November of 2019. Ms. Legg will prepare Certificate of Need for the Trustee meeting on July 2, 2019.
3. Assistant to Fiscal Officer – candidate was chosen to be interviewed for the position. Mr. Yamamoto and Ms. Legg will interview candidate on Saturday, June 29, 2019 at 9:00 a.m.

Mr. Yamamoto made a motion to adjourn meeting at 6:45 p.m.

Respectfully submitted:



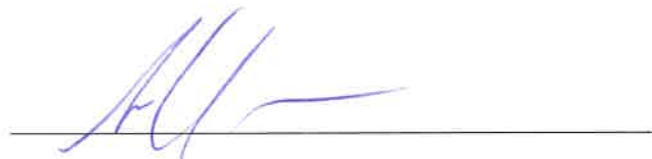
Linda A. Legg  
Fiscal Officer



Paul Molan, Chairman

ABSTAIN

Keith McClintock, Trustee



Scott Yamamoto, Vice-Chairman

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