

EMERGENCY MEETING - 9:30 A.M. (Wednesday, April 1, 2020)

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Meeting called to order at 9:36 a.m.

1. GO TO MEETING LINK

Procedural: A. Live meeting link

2. OPENING OF MEETING

Procedural: A. Roll Call to Establish Quorum

Members present

Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

Action: B. Adoption of Agenda

Motion to adopt the agenda as presented.

Motion by Jan Vickers, second by Carol Normandin.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

Procedural: C. Pledge of Allegiance

President Wolff led the pledge.

3. CLOSED SESSION

Procedural: A. Public Comment on Closed Session Item

There were no comments submitted.

Action: B. Adjourn to Closed Session

Motion to adjourn to Closed Session.

Motion by Carol Normandin, second by Dee Perry.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

Discussion: C. Threat to Public Services or Facilities (Government Code Section 54957)

Action: D. Adjourn from Closed Session

Motion to adjourn from closed session.

Motion by Carol Normandin, second by Dee Perry.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

4. OPEN SESSION

Procedural: A. Reconvene for Report Out of Closed Session

Procedural: B. Report Out of Closed Session

President Wolff stated there was no report out of closed session.

5. ADJOURNMENT - BOARD PRESIDENT

Action: A. Adjournment

Motion to adjourn the meeting.

Motion by Carol Normandin, second by Dee Perry.

Final Resolution: Motion Carried 5-0

Yes: Jan Vickers, Carol Normandin, Peggy Wolff, Dee Perry, Jim Kelly

The meeting adjourned at 10:55 a.m.