



BOARD OF TRUSTEES REGULAR MEETING MINUTES

~~PENDING~~

June 19, 2018, 3:00 pm

<https://zoom.us/j/503417281>

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| 1. Call to Order - 3:08 pm by James Ure: In attendance, James Ure, Linda Bowen, Jason Herndon, Steve Goates; non-voting members Kim Goates, Julie Adamic; Pat Ditty joined meeting prior to voting on item 6 or 7. |
| 2. Public Comment Period - no public in attendance |
| 3. Consent Agenda: Approve Meeting Minutes from April 2018: Linda Motions, Jason 2nd; motion carries unanimously |
| 4. Administration Updates - no updates |
| 5. Board and Committee Updates - James reviewed the board assurances with us <ul style="list-style-type: none">• Board Assurances |
| 6. Approval: Fee Waiver Policy: Pat motions, Steve 2nd; motion carries unanimously |
| 7. Approval: 2018-19 Budget - Pat joined the meeting prior to a vote on this subject at 3:24; Item #7 discussed prior to #6: Motion to adopt the 2018-19 Budget, Linda motions, Jason 2nd; vote carries unanimously. |
| 8. Adjournment - the meeting was inadvertently concluded without a motion to adjourn |