

Special Governing Board Meeting

Date: Tuesday, November 3, 2020
Time: 11:00 a.m.
Location: Via teleconference
Facilitator: Board President Corinne Stromstad

Minutes

Special Note: Due to the Shelter in Place requirement, this meeting was held via Zoom teleconference and at Sprowel Creek Campus.

The following people called in:

Governing Board: Corinne Stromstad, Alison Rivas and Jessica Willis.

Absent: David Ordoñez and Katie McGuire

Also on the call: CEO Matt Rees, COO Kent Scown, CFO Paul Eves, CNO Karin White, Chief Quality Manager Kristen Rees and Board Clerk Karen Johnson

- A. Call to Order – Board president Corinne Stromstad called the meeting to order at 11:12 a.m.
- B. Public Comment - none
- C. Board Member Comments
 - Corinne Stromstad, President, stated there is a quorum present.
- D. Announcements – none
- E. Consent Agenda - none
- F. New Business - none
- G. Adjourned to Closed Session at 11:12 a.m.
- H. Closed Session
 1. Appointment of a property negotiating team
- I. Adjourned Closed Session at 11:15 a.m.
- J. Resumed Open Session at 11:15 a.m.
 1. The following action was taken at closed session:

Motion: Jessica Willis moved to approve of a negotiating team consisting of Matt Rees, Kent Scown, and David Ordonez for 531 Elm Street, Garberville, CA 95542. Listed owner is First Church of Christ Science, Parcel # 032-133-002-000.
Second: Alison Rivas
Ayes: Corinne Stromstad, Jessica Willis and Alison Rivas
Noes: None
Motion carried.
- K. Closed Open Session at 11:15 a.m.

