



Special Governing Board Meeting

Date: Wednesday, December 9, 2020
Time: 3:00 p.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.

The following people called in:

Governing Board: Corinne Stromstad, Katie McGuire and David Ordoñez.

Absent: Jessica Willis and Alison Rivas

Also on the call: CEO Matt Rees, Lab Manager Adam Summer, CFO Paul Eves and Board Clerk Karen Johnson

- A. Call to Order – Board president Corinne Stromstad called the meeting to order at 3:05 p.m.
- B. Public Comment - none
See below for Public Comment Guidelines
- C. Board Member Comments
 - Corinne Stromstad, President, stated there is a quorum present.
 - The Board members decided against giving bags to employees due to the cost. They will have just 1 card and put it in the room for all to see. There will be an event in the Spring.
- D. Announcements – none
- E. Consent Agenda - none
- F. New Business
 - 1. Swearing in of Board Members Corinne Stromstad and David Ordonez-Corinne Stromstad and David Ordoñez took the Oath of Office.
- G. Adjourned to Closed Session at 3:12 p.m.

H. Closed Session - none

I. Adjourned Closed Session at 3:12 p.m.

J. Resumed Open Session at 3:12 p.m.

1. The following action was taken at closed session-none

K. Closed Open Session at 3:12 p.m.