



**MINUTES
SPECIAL BOARD MEETING**

Wednesday, July 8, 2020, 5:00 p.m.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Chairman Howard Salmon called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

In attendance: Directors Salmon, Mroz, Jeffries and Swartz-Frates were present along with Legal Counsel Jeffrey Scott. Director Leech was absent.

B. PUBLIC COMMENTS

None

C. CLOSED SESSION

C1. Personnel Matters Pursuant to Government Code Section 54957 – Executive Director Evaluation.

D. RETURN TO OPEN SESSION

Counsel Scott reported that the Board in closed session reviewed and discussed the evaluations of the Executive Director.

E. ADJOURNMENT

There being no further business, the meeting adjourned at 6:45 p.m.



Howard Salmon, Chairman
Board of Directors



Bill Leach, Secretary,
Board of Directors