



**VII. PUBLIC COMMENTS**

**There were no public comments.**

**VIII. BOARD COMMENTS**

**There were no board comments.**

**IX. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 6:50 pm.

Motion: Brent Hartman  
Dissenting votes: none

Support: Gerry Dibble

Carried: 4-0

DRAFT