

SPECIAL MEETING MINUTES

Wednesday, May 27, 2020 GoToMeeting 1:30 PM

Members Present: Mike Myser, Curt Hennes, Charlie Howley & Bruce Loney

Staff & Consultants Present: Diane Lynch, District Administrator

Others Present: None

- CALL TO ORDER/PLEDGE OF ALLEGIANCE: Meeting called to order by President Myser at 1:30 PM.
- COVID-19 PROTOCOL

Board discussed policy with each Manager providing comments. No vote taken.

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 4-0. Meeting adjourned at 5:15 PM.

Bruce Loney, District Secretary