

SPECIAL MEETING MINUTES

Wednesday, May 27, 2020 GoToMeeting 1:30 PM

<u> Members Present:</u>	Mike Myser, Curt Hennes,	Charlie Howley 8	& 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

The meeting adjourned at 2:30	p.m.
Bruce Loney, District Secretary	