
5:30 to 5:32 1.0 Welcome/Call to Order Michael Watanabe
Chair
All

5:32 to 5:35 2.0 Roll Call/Establish Quorum All
__Carol Davydova __James Price Maria Haro-Sullivan
__Alex Visaya Jr. __Colleen Megowan Romanowicz
__Lesley Taylor __Michael Watanabe Terrence Gladney
__Brian Hill __Terra Bennett Brown

5:35 to 5:37 3.0 \$ S S U R Y D O R I \$ J H Q G D ' L V F X V V L R Q R I A I All
Motion by: _____ Second by: _____
That the agenda be approved as presented/amended.

5:37 to 5:40 4.0 Approval of Minutes All
November 7, 2018 Regular Meeting
Motion by: _____ Second by: _____
That the minutes be approved as presented/amended.

5:40 to 6:20 5.0 Site Tour and Discussion Jim Dobson
x Principal McMeeKin
x Roebbelen
x Coact
x Premier Management Group

6: