

Board concurs and Motion passes

12. BOARD/STAFF PROPOSED AGENDA ITEMS

13. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Meeting will be held Tuesday August 14, 2018 @ 6pm

14. ADJOURNMENT

Director Cano made a **MOTION** to adjourn meeting.

Motion SECONDED

Yea: 4(BH, SS, PM, DC)

Nay: 0

Abstain:

0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:10PM