



Special Board Meeting Minutes

March 27, 2020

Call to Order: The meeting convened at 2:30 p.m. with the following present:

Linda Williams, Jack S. Eng, Isabel A. M. Cole, Dave Threedy, Bob Liston, Christy Sterling, Laura Bradley, Lynn Hendrickson, Meng Li Che, Mark Jaffe, Knowrasa Patrick, Patrick Estabrook, Letha Thomas, Cheryl Carlson, John Hanson Jr., Brian Watkins, Beth Blue, Bill Chase, Chris Swanson, Lorie Cissell, Janet Whitney, Jay Raish

COVID-19 Response Update: We extended our telephone proceedings requirement through the end of May.

Adjournment: There being no further business to discuss, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary