



Special Board Meeting Minutes

April 17, 2020

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

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

COVID-19 Response Update: Bob Liston reported on the budget memo published on the OFM website.

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary