



## **Special Board Meeting Minutes**

**April 24, 2020**

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

Isabel A. M. Cole, Jack S. Eng, Linda Williams, Cheryl Carlson, Brian Watkins, 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:** We discussed the Governor's announcement today to allow construction projects previously underway to be completed. We can begin gathering issues related to our own reopening but noted that, as with construction, the Governor's office will provide direction when it is time to reopen.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 2:54 p.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary