I. Welcome and Introductions

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was not established with three (2) voting members.

II. Vacancies

- D. Lawrence commenced interview with the following candidates: Matthews Bruno
  - Motion to recommend Matthews Bruno to become a board member A. Eckstein.
  - Due to lack of quorum final vote will be taken at the October board meeting.
- D. Lawrence stated that the terms for J. Abilio Rodriguez and Russell Benford were up for reappointment.
  - Motion to recommend J. Abilio Rodriguez and Russell Benford for reappointment A. Eckstein.
  - Due to lack of quorum final vote will be taken at the October board meeting.

III. Public Comments

IV. Adjourn