

SPECIAL BOARD MEETING
July 7, 2020
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members Present: Wes Zuber, President (online)
Leo Hordyk, Vice President (online)
Natalie Lopiccolo, Member (online)
Chuck Franklin, Member (online)
Michelle Schneider, Member (online)

Staff Present: Steven Kennedy – Attorney (online)
Lori Golden – General Manager (online)

Call to Order

President Zuber called the Meeting to order at 5:38 p.m.

Roll Call

Tamara Keen (Secretary) was absent

2. **Approval of Agenda:** Director Schneider motioned to approve the agenda; Director Franklin seconded the motion. Agenda was approved unanimously.
3. **Public Comment:** No Public Comments
4. **Recess to Closed Session:** Recessed to Closed Session at 5:39
5. **Return to Open Session:** Returned at 6:03 and no reportable action
6. **Adjournment:** President Zuber adjourned the meeting at 6:04 P.M.

Minutes approved by: _____


President Wes Zuber