

MEASURE S BOND OVERSIGHT COMMITTEE

REGULAR MEETING

JUNE 1, 2015

The meeting was called to order at 6:20 p.m. Present were Dr. Colleen Robertson, Lana Lynch, Rob Bean, Ryan Thompson, Henry Avina, Jane Ogne and our new Member Jane Rozanski.

Sara Coppola and Travis Mullen were absent. Following the Pledge of Allegiance to the Flag, Jane Rozanski was introduced.

Jane Ogne MADE A MOTION to accept the Agenda as presented; it was SECONDED by Rob Bean. APPROVAL WAS UNANIMOUS.

Rob Bean MADE A MOTION to accept the Minutes; it was SECONDED by Jane Ogne. APPROVAL WAS UNANIMOUS.

Dr. Robertson reviewed the expenditures and updated us on the land acquisition. The property is in escrow and the permits and paperwork are in process. There are issues with the perimeter.

Property purchase that are being dealt with. A 6 month contract and time line are in process for the Capital Campaign.

It was decided to meet again in August 2015.

Rob Bean MADE A MOTION to adjourn; it was SECONDED by Jane Rozanski. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Lana Lynch

Acting Secretary