

ACTION RECAP

Regular Meeting

March 5th, 2014

CONVENE / ROLL CALL:

Chairperson Johnson called the meeting to order at 6:14 p.m. QUORUM

Board members present were Castro, Garvey, Gomez, Gulbransen, Haller, Johnson, Nichols, and Walton.

Absent: Hunter, Williams, Webb.

NOTE: (NO QUORUM) During the discussion of Item 2.1 Action Plan Initial Statement and Supporting Statement, Chairperson Johnson needed to leave due to an emergency thus ending a quorum; Vice Chair Nichols took his place leading the meeting.

No Action Taken