1. Open Session 8:00 A.M.
   A. Call to Order
   B. Roll call
      □ Plasha Fielding Will (PFW)  □ Paul Gaucher (PaG)  □ Bobbie Infelise (BI)
      ✗ Sean Madden (SM)  □ Grant Miles (GM)  □ Alastair Rodd (AR)
      □ Joanne Storkan (JS)  □ John Tilley (JT)  □ Mike Whilden (MW)
      Administration reps:  □ Lou Perske (LP)*  ✗ Robert Lee (RL)*
                          □ Chris Steinbruner (CS)*  *By phone

2. Closed Session 8:05 A.M.
   A. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: Lou Perske

3. Open Session 9:05 A.M.
   A. Call to order
   B. Roll call
      □ Plasha Fielding Will (PFW)  □ Paul Gaucher (PaG)  □ Bobbie Infelise (BI)
      ✗ Sean Madden (SM)  □ Grant Miles (GM)  □ Alastair Rodd (AR)
      □ Joanne Storkan (JS)  □ John Tilley (JT)  □ Mike Whilden (MW)
      Administration reps:  □ Lou Perske (LP)*  ✗ Robert Lee (RL)*
                          □ Chris Steinbruner (CS)*  *By phone
   C. Report of action taken in closed session
      (1) None