

IV. **MANAGER'S REPORT - N/A**

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V. **EXCUSE DIRECTORS:** A motion to excuse Director Slavich and Hall was made by Director Rodrigues and seconded by Director McFadden. The motion carried.

VI. **ADJOURN:** A motion to adjourn was made by Director Garcia and seconded by Director Rodrigues. The motion carried.

s/

MIKE CULLINAN, PRESIDENT

KELLEY J. FERREIRA, CEO