

MINUTES

MEMBERS PRESENT: Scott Pineo, Chairperson
Callae Van Pelt
Hope Peterson
Dan Mitchell

Chair Scott Pineo called the Special meeting to order at 6:35 p.m.

CALL TO ORDER

Dan Mitchell made a motion, seconded by Callae Van Pelt, to adopt the agenda. Motion passed.

ADOPT AGENDA

Hope Peterson motioned to approve the technology surplus/scrap list of CRT displays. Dan Mitchell seconded. Motion carried.

**SURPLUS – APPROVE
TECHNOLOGY
SURPLUS/SCRAP**

Dan Mitchell made a motion to award the WREC renovation bid to Hood River Plumbing and Heating, Inc. for \$77,982.00. Callae Van Pelt seconded. Motion carried.

**BID SELECTION –
WREC
RENOVATIONS**

Hope Peterson made a motion, seconded by Dan Mitchell to adjourn. Motion carried. The meeting was adjourned at 7:22 p.m.

ADJOURN

_____, Chairperson

_____ (not in attendance) _____, Superintendent/Secretary to Board

_____ (not in attendance) _____, Recording Secretary