**Directors present**

Allen Barkoff, Betty Ybarra, Brenda Konkel, Bruce Wallbaum, Carol Weidel, Chris Derrick, Garrett, Jen Thompson, Russ Albeers, and Trina Clemente

**Other Members Present:**

Will Gruber, Hap Morgan

**1. Call to Order**

The Special Board meeting was called to order At 2:01 pm by Allen. The focus of this meeting is an incident that occurred at the shop and how to prevent future such incidents. Allen turned the facilitation of the meeting over to Carol

**2. Meeting Closed**

The Board went into closed session with no objection.

**11. Adjournment**

The meeting adjourned at 4:00 pm without coming out of closed session.

Minutes prepared by Carol Weidel