



**BOARD OF DIRECTORS**  
**BUDGET WORKSHOP**  
**MINUTES**  
**November 11, 2020**  
**3pm Via Zoom**

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1. The meeting was called to order at 3:06pm.
2. Mary Jo Del Campo, Steve Hctor, Michele Lauffer, Brian Kwasny, Jim DiMauro, Debra Garcia and General Manager Stephanie Dayton were in attendance via Zoom.
3. Finance Committee Members John Eicholz, Rod Olguin, Randy Gillenwater, and Kevin Libert were in attendance along with the Board.
4. The Finance Committee and Board reviewed the proposed 2021 Budget in great detail. No Board action was taken during this meeting just a review and open discussion about the Budget.
5. The meeting adjourned at 5:47 pm.