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SPECIAL BOARD MEETING

ALPINE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

7:58 p.m., October 13, 2015

Woodfords Hung-a-lel-ti Community Center Building
96 B Washoe Blvd., Woodfords, CA 96120

1. **CALL TO ORDER / ROLL CALL**

Mr. Holdridge called the meeting to order at 7:58 p.m.

PRESENT: Mr. Tony Holdridge, Mrs. Jane Starratt, Mrs. Jill Wegenstein and Mr. Anthony Holdridge

STAFF: Dr. Patrick Traynor, Dr. Scott Smith, Cheri Warrell, Jenny Goldstein, Michelle McLelland and Jessica Young

PUBLIC: There were public present.

A. Motion by Mr. Celio, second by Mr. Ellis to approve the agenda. Motion carried: 5 ayes, unanimous

2. **HEARING OF THE PUBLIC**

There were no comments from the public present.

3. **DISCUSSION ITEMS**

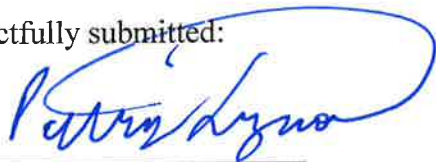
A. New Business

1. Dr. Traynor noted that there were no updates on County Committee issues nor changes to the voting districts, but that it was required to have the formal meeting.

4. **ADJOURNMENT**

Motion by Mrs. Starratt, second by Mr. Ellis to adjourn the meeting at 7:59 p.m. Motion carried: 5 ayes, unanimous

Respectfully submitted:



Patrick Traynor, Ph.D.
Secretary to the Committee