



## BOARD OF DIRECTORS MAY SPECIAL MEETING MINUTES

May 5, 2020 at 11:59 pm

Per executive order N25-20 of the Governor, this meeting will be held via teleconference at the following link: <https://us02web.zoom.us/j/83822279666?pwd=QIU1Lzhqekx2UTd1V0I5elpkcUVGZz09>

**Board Members in Attendance:** Tim Prüesener, Anthony Kruk, Eric Marenburg, John Anderson, Warren Kucker, Mark Morris, Brian Curry  
**Staff in Attendance:** Sara Berns, Becca Kuntz

T. Prüesener called the meeting to order at 12:01 pm

### Introductions

### Public Comment/Non Agenda Announcements – NONE

### Committee Reports

#### a) Organization Committee

*Review and approve Paycheck Protection Program Loan –. B. Curry made a motion to approve the PPP loan. M. Morris endorsed the motion. Motion passed 7/0/0.*

### Adjourned at 12:03 pm

#### THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.