

1. Agenda. (Old Business):

- a. Discussion and consideration of bridge loan (line of credit) with Westamerica Bank

Action Taken: Board directed General Manager to have contract prepared for approval

Directors and Committee's Reports and Comments:

Adjournment

Time: 11:59 a.m.

SIGNED: 
Iris R. Hudson, President

ATTESTED TO: 
Judith Heeszal, Director