

1. Call to Order & Roll Call  
The meeting was called to order at 5:07 p.m. in the Public Library. Board members Jeff Dent, Marty Glassburn, Daniel Sutton, Jeff Pettit and Sam Espinoza were present and constituted a quorum. Deputy Clerk Harry Holmes was present to take notes. Mr. Sutton chaired the meeting.
2. Adopt Agenda  
Mr. Espinoza moved to adopt the agenda as presented, Mr. Sutton seconded and the motion carried 5-0.
3. Approval of minutes  
Mr. Dent moved to approve the minutes of March 2, 2009. Mr. Sutton seconded and the motion carried 5-0.
4. Discussion and completion of Year-End Report  
Mr. Glassburn said he had reviewed the report prepared by Innes and Associates and that the totals reconciled. He had the report (2 copies) signed by the Secretary, who filled in the rest of the required information.  
Mr. Glassburn explained that the certificates will be provided after they are revised. He noted that the annual fee from Innes was \$2,146.65 and the group discussed the value received for that amount. They also discussed the fund performance (down 19.19% in 2008 and down 8.23% in 2009) and the late reporting of these declines.
5. Other Business  
The Board briefly discussed retirement timing and agreed to take up this question at future meeting(s).
6. Set Tentative Date for Next Meeting  
The Board members tentatively scheduled the next meeting for 5:00 p.m. Tuesday, March 23, 2010.
7. Adjourn  
Mr. Pettit moved to adjourn, Mr. Dent seconded and the motion carried 5-0. The meeting adjourned at 5:40 p.m.