

## Memo

To: Board of Directors From: Karl B. Drew Date: May 18, 2015

Subject: Communication from President Darel Davis

Late last Friday, May 15, 2015, Larrie received a telephone call from President Davis. He has been unexpectedly called out of town and will not be able to attend this month's meeting on the 19<sup>th</sup>. He is interested in Supervisor Rutherford' agenda item and would like to be involved in the Executive Session items on the agenda. He would like to have these items postponed until he can attend the meeting when these items are discussed.

In addition, Director Clanin had previously indicated that he would not be able to attend this month's meeting on the 19<sup>th</sup>. We had Larrie contact the board members to see if we could reschedule the meeting to next week, but two directors will not be available then.

The meeting will be held as scheduled tomorrow, May 19th.