1. **CALL TO ORDER**

   Scott Campbell called the meeting to order at 9:45 pm. Board members present: David Ambroz, David Carrera, Noel Hyun, Scott Campbell, Grant King, Tricia LaBelle and Debbie Wehbe.

2. **PUBLIC COMMENT**

   None noted.

3. **FUNDING REQUESTS**

   a. **Web site update**
   
   David Ambroz moved to authorize the expenditure of $5000 to update the website; seconded by Grant King.
   
   **VOTE:** 4 in favor; 1 abstention (Debbie Wehbe); 1 against (Scott Campbell).

   b. **LASERs After School Program**
   
   Debbie Wehbe moved to authorize the expenditure of $800 to benefit LASERs After School Program; **seconded by**
   
   **VOTE:** 5 in favor; David Ambroz abstained.

   c. **Dog Waste Station**
   
   David Ambroz moved to authorize the expenditure of $3235 for dog waste stations and supplies; seconded by Grant King.
   
   **VOTE:** Unanimous in favor. The motion passed.

   d. **Reconsideration**
   
   David Ambroz moved to reconsider $5000 expenditure for the web site update; seconded by Scott Campbell.
   
   **VOTE:** 5 in favor; 1 abstention (Grant King).

   David Ambroz moved to allocate $5000 expenditure for the web site update as well as technological acquisition, to include a projection system and required peripherals; seconded by Scott Campbell.
   
   **VOTE:** 5 in favor; 1 abstention (David Carrera)

4. **ADJOURNMENT**

   The meeting adjourned.