

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

**September 13, 2012
Ridgecrest City Council Chambers
100 W. California Ave.
Ridgecrest, CA 93555**

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris, Vice Chairman
Tim Johnson, Chairman
Tom Pearl
Kurt Rockwell
Michael Scott
LeRoy Kritz, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of August 16, 2012.
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: August 16, 2012
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott
MEMBERS ABSENT: Kritz

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. Approval of Minutes of the regular meeting of July 19, 2012.

Minutes were approved as presented.

3. Request to Utilize Inyo-Kern Schools Financing Authority Funds to Contract with Westberg + White Architects and Planners to Provide Interim Construction Project Management Services for Sierra Sands Unified School District

Motion passed to utilize Inyo-Kern Schools Financing Authority funds to contract with Westberg + White to provide interim construction project management services for Sierra Sands Unified School District. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott
ABSENT: Kritz

3. ADJOURNMENT was at 8:10 p.m.

THE BOARD OF DIRECTORS

William Farris, Vice Chairman/Clerk

Joanna Rummer, Secretary to Board

recorder: Alison Burson