

## **BOARD OF DIRECTORS**

Board Retreat – Port Ludlow Bay Club

July 28, 2012

The meeting was called to order at 9:00 AM by chair, Ted Friedrich.

Present: Cammy Brown, Ted Friedrich, Kris Butler, Kevin Miller, and David Robocker  
Superintendent/Secretary to the Board: Craig Downs

- **Board Workshop on Operating Procedures**

The meeting was adjourned at 4:00 PM.

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Craig Downs  
Superintendent/Secretary to the Board

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Board Chair