



**OFFICIAL MINUTES OF THE SPECIAL MEETING/PUBLIC HEARING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
July 15, 2020**

1.0 OPENING ITEMS

1.01 Meeting Date and Location:

July 15, 2020 – via remote Zoom meeting.

1.02 Call to Order/Roll Call:

Mr. Benjamin called the meeting to order at 6:00 p.m. He acknowledged that this meeting, while attended from various locations, is being held on the ancestral homelands of the Coastal Salish people. Present: Directors Kelly Bashaw, Douglas Benjamin (President), Camille Diaz Hackler, Jenn Mason, Katie Rose, Superintendent Greg Baker and Sheri O'Day (recorder).

2.0 PUBLIC HEARING

2.01 Public Hearing, Amend Resolution 25-17

Mr. Benjamin explained that the purpose of this meeting is to take public testimony, both for and against a proposed amendment to Resolution 25-17, which will allow bond proceeds to be used for additional purposes including maintenance projects intended to enhance and maintain existing facilities.

No audience presented and no public testimony was offered relating to the proposed amendment.

3.0 CLOSING ITEMS

3.01 Adjournment: The meeting adjourned at 6:02 p.m.

Approved:

Douglas Benjamin, Board President

Attest:

Greg Baker, Secretary to the Board

Minutes approved: August 19, 2020