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SEMSWA Board Meeting Agenda

Wednesday, May 20, 2020, 1:30 p.m.

Schedule	Topic
1:30	Call to Order – Miller ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – April 15, 2020 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Collins
1:50	4. Resolution 20-19 Authorization for Additional Funds for the Design of the Big Dry Creek Otero Tributary Reach 03 Channel Improvements – Harwell
2:00	5. Resolution 20-20 Authorization to Fund the Design of the Stonetree Drainage Improvements – Danley/Nelson

Schedule	Topic
2:10	6. Executive Director Report – Danley
2:25	7. Other Items – Miller <ul style="list-style-type: none"> ➤ Next Board Meeting – June 17, 2020 at 1:30 p.m.
2:30	8. Adjournment – Miller