



As the SEMSWA office is closed due to the Coronavirus, SEMSWA's Board of Directors and SEMSWA staff will be attending the Board Meeting remotely using GoToMeeting.

**SEMSWA Board Meeting
Wednesday, August 19, 2020 1:30 PM - 3:00 PM (MDT)**

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SEMSWA Board Meeting Agenda – August 19, 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
1:40	2. Meeting Minutes for previous board meeting – June 17, 2020 – Miller ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”

Schedule	Topic
1:45	3. Finance Director Report – Collins
1:55	4. Consent Agenda <ul style="list-style-type: none"> • Resolution 20-23 Authorization to Acquire Two New 2020 RAM 1500 Pickup Trucks (previously approved July 15, 2020 by email vote)
2:00	5. Executive Director Report – Danley
2:15	6. CIP Update Presentation – Trujillo
2:30	7. Other Items – Miller <ul style="list-style-type: none"> ➤ Next SEMSWA Board Meeting is Wednesday, September 16, 2020, 1:30 p.m.
2:35	8. Adjournment – Miller