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Regular Board Meeting District Meeting Room Wednesday, June 10, 2020 6:00 p.m.

REGULAR BOARD MEETING AGENDA

- 1. CALL TO ORDER
- 2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS
- 3. APPROVAL OF AGENDA
- 4. CONSENT AGENDA:
 - A. Regular Board for May 13, 2020 approval*
 - B. Acknowledge Payment of Bills*
 - C. Personnel Report
 - D. Contracts
- 5. RECOGNITION/PRESENTATIONS
- 6. INFORMATIONAL
- 7. BOARD DISCUSSION
 - A. DRAC Track Project
 - B. Hiring Process and Procedure Handbook Review
 - C. Working Agreement Review
 - D. Budget and Board Priorities
- 8. BOARD ACTION ITEMS
- 9. BOARD GOALS

The goals are posted on the website at www.swasco.net

- 10. COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS
- 11. INFORMATIONAL ITEMS
 - A. Wamic Property Appraisal discussion in July
- **12. RECESS TO EXEC. SESSION** under 192.660 (2) (f) To consider records exempt by law from public inspection.
- 13. ADJOURNMENT OF REGULAR MEETING