



AGENDA
BOARD of DIRECTORS MEETING
February 10, 2020
5:30 PM @ SDC Office

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - a. December 18, 2019 Regular Meeting
- IV. Approval of Agenda**
- V. Communications to SDC**
 - a. Citizens Present
 - b. Correspondence
- VI. Financial Report**
- VII. Directors Report**
 - a. See attached report
- VIII. Unfinished Business**
- IX. New Business**
 - a. FY21 SDC Budget
 - b. FY 21 SDC-CDS Budget
 - c. Letter to Mayor Cremate Requesting a MOU work session
- X. Discussion Items**
 - a. List of new Service ideas
- XI. Board Comment**
- XII. Next Meeting Date/Time**
 - a. Schedule Next Regular Board Meeting
- XIII. Adjournment**