



## The meeting teleconference will begin shortly

---

Listen to the meeting by using your computer or tablet speakers or by calling **(888) 788-0099** using meeting ID **883-5455-6241**

View the live meeting presentation at <https://us02web.zoom.us/j/88354556241>

Public comments, suggestions or questions regarding technical issues may be emailed to [comments@sbumwd.com](mailto:comments@sbumwd.com)

---



Please use the chat feature in the Zoom toolbar to let the moderator know that you would like to make a comment during the meeting.



Your microphone will be muted during the meeting to reduce background noise. Click on the microphone icon to unmute your microphone if needed.



# Call to Order

---

Special Meeting of the Board of Directors  
Friday, June 19, 2020

# Pledge of Allegiance

---



# Roll Call

---



**T. Milford  
Harrison**  
President



**Paul  
Kielhold**  
Vice President



**Susan  
Longville**  
Treasurer



**June  
Hayes**  
Director



**Gil  
Navarro**  
Director



# Public Comment

---

Any person may address the Board on matters within its jurisdiction.

*\* Please use the chat feature on the Zoom toolbar or digitally raise your hand to let the moderator know you would like to make a comment.*



# Closed Session Item 2

---



# Adjournment

---