

AMENDED
NOTICE OF AND AGENDA FOR:
SEPO BOARD MEETING (SPECIAL)
January 11, 2024 at 1 PM
“Hybrid” Meeting: Library & Google Meet

You can log into Google Meet with this link at 12:45 pm.

<https://meet.google.com/vbc-posz-spm>

- 1) **Call to Order –**
- 2) **Google Meet Recording –** Announce this meeting is being recorded via Google Meet.
- 3) **SEPO Board Roll Call –**

Share Nelson	Jim Kennedy	Mark Owen	
Tom Perrier	Randy Davis	Frank Tewell	Tony Adams
- 4) **Verify the Notice/Agenda was made available to the community by the required Day/time.**
- 5) **Special meeting to review, and if necessary, to amend the O’Clockers agreement.**
- 6) **Move into Executive Session to review contract negotiations in connection with purchase of mower.**
- 7) **ADJOURNMENT –**
 - a. Motion & Vote to adjourn.
 - b. Announce time of adjournment.
 - c. Stop Google Meet recording.
 - d. Stop Google Meet session.