

**NOTICE OF AGENDA FOR
SEPO BOARD MEETING (SPECIAL)
February 9, 2024, at 1 PM
"Hybrid" Meeting: Retzlaff Hall & Google Meet**

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

<https://meet.google.com/cib-mzxc-zbc>

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 for an update of pending litigation.

6) Go to Executive session for the purpose of a review of pending litigation.

7) ADJOURNMENT -

- a. Motion & Vote to adjourn.
- b. Announce time of adjournment.
- c. Stop Google Meet recording.
- d. Stop Google Meet session.