



WHO: SDC Commission Board of Directors
WHAT: SDC Board of Commissioners Emergency Open Meeting
WHERE: Zoom Meeting e-Link as Follows:

<https://us02web.zoom.us/j/88930726875?pwd=tjh7BaPVapbgOdXTOIcPKejceRaDlb.1>

MEETING ID: 889 3072 6875

PASSCODE: 320925

WHEN: 5:30 PM CST | 14 April 2025

AGENDA: As Follows

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| I. | Call to Order | Chairperson |
| II. | Roll Call | SDC ED/ COO |
| III. | Compliance w/ Emergency Open Meetings Law | SDC ED/ COO |
| IV. | Public Comments | Information |
| V. | Adopt 14 April 2025 Emergency Meeting Agenda | Action |
| VI. | 13 Feb. 2025 Meeting Minutes DRAFT v.1.0 | Action |
| VII. | Closed Session: SDC Legal Strategy Re. DCF De-Designation ¹ | Information |
| VIII. | Adjournment | Action |

¹ Notice is hereby given that the Commission may convene in closed session to consider item(s) pursuant to Wisconsin statutes Section 19.85 (1)(B), (c), (e), (F), and (G), and may reconvene in open session to act on items discussed.