



WHO: SDC Commission Board of Directors

WHAT: SDC Board of Commissioners Emergency Open Meeting

WHERE: SDC Headquarters: 1730 W. North Avenue, Milwaukee WI 53205-1254

WHEN: 5:30 PM CST | 03 April 2025

AGENDA: As Follows

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| I. | Call to Order | Chairperson |
| II. | Invocation ¹ | Chairperson's Designee |
| III. | Roll Call | SDC Executive Director/ COO |
| IV. | Compliance w/ Emergency Open Meetings Law | SDC Executive Director/ COO |
| V. | Public Comments | Information |
| VI. | Adopt 03 April 2025 Emergency Meeting Agenda | Action |
| VII. | 13 Feb. 2025 Meeting Minutes DRAFT v.1.0 | Action |
| VIII. | Voluntary SDC CAA De-Designation | Action |
| IX. | DCF Public Hearing: 04 Apr. 2025 11:30AM | Information |
| X. | Closed Session: Legal Matters ² | Action |
| XI. | Adjournment | Action |

¹ For those who freely and voluntarily choose to participate or not participate in the Invocation.

² 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.