



**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/85653359956?pwd=g4NelCJtq8Yzqt0Bwn9xFrKc40hxCE.1>

**MEETING ID:** 856 5335 9956

**PASSCODE:** 950933

**WHEN:** 5:30 PM CST | 01 May 2025

**AGENDA:** As Follows

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 01 May 2025 Emergency Meeting Agenda	Action
VI.	13 Feb. 2025 Meeting Minutes DRAFT v.1.0	Action
VII.	Closed Session: SDC Legal Updates <sup>1</sup>	Information
VIII.	Adjournment	Action

<sup>1</sup> 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.