



WHO: SDC Commission Board of Directors

WHAT: SDC Board of Commissioners Open Meeting

WHERE: Zoom Meeting e-Link as Follows:

<https://us02web.zoom.us/j/83950508869?pwd=PcbTc1nYEBxWgJ2Tu9HF8dMH8laiG7.1>

MEETING ID: 839 5050 8869

PASSCODE: 287050

WHEN: 5:30 PM CST | 05 June 2025

AGENDA: As Follows

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| I. | Call to Order | Chairperson |
| II. | Compliance w/ Open Meetings Law | SDC ED/ COO |
| III. | Roll Call | SDC ED/ COO |
| IV. | Public Comments | Information |
| V. | Closed Session: SDC Legal Updates ¹ | Information |
| VI. | 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 plan to return to open session to adjourn.