



SCWDC Executive Committee Meeting
April 12, 2022 4:00 p.m.
Via Email

Executive Committee Members

Leanne Liddicoat, Chair
Dennis Flabetich, Vice Chair
Barbara Cosner

Jonathan Smith
Linda Kaminski
Mark Todd

SCWDC Staff

Amy Martinez
Tim Hoerner
Patricia Padilla

4 committee members needed for a quorum

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|------|---|------------------------|------------------|
| I. | Approval of Minutes: March 8, 2022 | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda | <i>Action Required</i> | Leanne Liddicoat |
| | a. 04-22-001 Draft February 2022 Financial Statements | | |
| | b. 04-22-002 PY21 Adult-DW-Youth Mod 2 | | |
| III. | Adjourn | | Leanne Liddicoat |