



SCWDC Executive Committee Meeting
December 13, 2022, | 10:00 a.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: September 13, 2022 | <i>Action Required</i> | Leanne Liddicoat |
| II. | Consent Agenda: October 2022 Finance Statements | <i>Action Required</i> | Leanne Liddicoat |
| III. | Adjourn | | Leanne Liddicoat |