

Date: Time:

Wed. Aug. 4, 2021 12:00 Noon

## SBC-CSDA Board Meeting – Host: Cynthia Allen, Ph.D. Vandenberg CSD

## Chair: Sharon Rose, President, SBC-CSDA

Zoom meeting link: https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09

Dial by your location +1 669 900 9128 Meeting ID: 850 7069 2098 Passcode: 208873

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda (Motion)
- 4) Approval of Minutes (Previous Board Meeting) (Motion) & Approval Chapter Minutes
- 5) Check-In / Board members
- 6) Charlotte Hollifield
- 7) Treasurer's Report
- 8) Vice-President's Report
- 9) Written/Oral communications
  - a. Secretary
- 10) Old Business
  - a. Awards Dinner update Wendy
  - b. Awards Presenters Sharon
  - c. Future speakers
- 11) New Business
  - a. Annual Schedule
- 12) Committee Reports
- 13) LAFCO Update
- 14) Future Agenda Items speakers

## Next Board/Chapter Meetings & President's Closing Remarks

## -Board: Sept. 1, 2021

-Chapter Aug. 23, 2021: Edgar Dymally, Senior Environmental Specialist, Metropolitan Water District, Southern California. History & Development of Drinking Water Regulations & more!

Adjourn