The Southwestern Water Conservation District West Building, 841 E. 2nd Ave. Durango, CO 81301

NOTICE IS HEREBY GIVEN

Three or more board members may participate in an SWCD Personnel Committee Meeting in person and via Zoom on

Thursday, October 5, 2023 11:00 AM

Click here to join Zoom

Phone Number: (346) 248 7799 Meeting ID: 813 5451 4316 Passcode: 316817

Posted and Noticed Wednesday, October 4th, 2023 Tentative Personnel Committee Meeting Agenda

SWCD board members, along with a limited number of staff, may meet in person at SWCD's office (841 E 2nd Avenue in Durango, Colorado) or via Zoom. <u>Public participation is available in person or via Zoom</u> using the connection information above.

Please email morock@swwcd.org if you have difficulty joining the meeting. Please raise your hand to be recognized by the chair. To raise your hand by phone, dial*9. To raise your hand by computer, please use Alt+Y (Windows) or Option+Y (Mac). To mute and unmute by phone, dial *6.

- 1.0 Call to Order Roll Call and Verification of Quorum (11:00 a.m.)
- 2.0 Review & Approve the Agenda (11:02 a.m.)
- 3.0 Executive Session
 - 3.1 SWCD Personnel Matter General Manager's Annual Review
- 4.0 Summary and Any Action Items from the Executive Session
- 5.0 Adjournment (11:50 a.m.)

Upcoming Meetings

October 11th and 12th, 2023 Regular Board Meeting