

(Corrected Agenda)



AGENDA: **SPECIAL MEETING:**
SALTON SEA AUTHORITY
BOARD OF DIRECTORS

DATE: **Thursday, November 12, 2020**
3:30 p.m.

LOCATION: **Via Zoom Webinar**

<https://saltonseaauthority.org/events/ssa-special-board-of-directors-meeting-2/>

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACTION ITEMS

A. Consider nomination to ACWA Region 9

B. Consider approval of resolution updating signatories on SSA's bank and credit card accounts

V. ADJOURNMENT

NEXT REGULARLY SCHEDULED
SSA BOARD MEETING TIME & LOCATION:

Thursday, December 17, 2020

10:00 a.m. via Zoom