



2201 Laverne Avenue  
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[www.sssd.org](http://www.sssd.org)

**Board of Directors**

Position 1 – Joe Spendolini

Position 2 – Kevin Harter

Position 3 – Mike Koger

**Board Secretary**

Cindy Oden

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**SPECIAL BOARD MEETING**

**September 16, 2021**

**3:30 PM**

**AGENDA**

1. **Call to Order**
2. **Roll Call of Directors**
3. **Old Business**
4. **New Business**
  - a. DEQ
5. **Other**
6. **Adjourn**, set next meeting date and time.