

**Special Meeting
Board of Trustees
March 10, 2020
12:00 p.m. – 1:00 p.m.
AGENDA**

Dial in: 1-877-853-5257 / Access 784 904 7396#

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| 1. Call to Order | 12:00 p.m. | Donna Russell |
| 2. Approval of Credentials | | Bernie Dochnahl/Jamie Park |
| 3. Incident Command Center Overview | | Jamie Park |
| 4. Adjournment | | Donna Russell |