



**NOTICE OF SCRA BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING**

TO: SCRA Board of Trustees Executive Committee
FROM: Bob Quinn
DATE: June 17, 2020
RE: *Notice of Meeting and Agenda*
DATE: June 19, 2020
TIME: 9:30a – 9:45a
LOCATION: SCRA
Video/teleconference

PROPOSED AGENDA

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| 9:30-9:31 | Welcome and Call to Order (Don Herriott) Executive Session |
| 9:31-9:43 | Potential Sale of Property (Bob Quinn and Randy Cutts) Open Session Action, if any, Deemed Necessary or Appropriate Following Executive Committee Executive Session |
| 9:43-9:45 | Resolution (Don Herriott) |
| 9:45 | Adjourn |