



Summit County Service Area #3

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Summit County Service Area #3

Board Meeting

April 9, 2020, 5:30 p.m.

Portions of this meeting will be closed to discuss personnel matters pursuant to Utah Code Ann. §52-4-205(1)(a).

To comply with Summit County’s stay-at-home Public Health Order (#2020-03), **this meeting will be held electronically** pursuant to Governor Herbert’s March 18, 2020 Executive Order regarding electronic meetings for public bodies (#2020-05) and no anchor location will be provided.

To participate in the open portions of the meeting, please join our Zoom Meeting:

<https://us04web.zoom.us/j/681021428?pwd=YVM5UmJFdGFuYXdSRlZqWng4K2tmQT09>

Meeting ID: 681 021 428

Password: 5Eqti7

Topic	Time	Presenter(s)
1. Welcome and call meeting to order (open to public)	6:00 – 6:10	Suzanne Carpenter
2. Closed meeting to discuss the character, professional competence, or physical and mental health of an individual per Utah Code Ann. § 52-4-205(1)(a) (not open to public)	6:10 – 7:10	Board
3. Discussion to select Candidates for next round of General Manager interviewing (open to public)	7:10 – 7:30	Board
4. Adjournment (open to public)	7:30	Board

Although SCSA#3 Office Hours are suspended at this time, Staff continues to be available via phone or email to provide assistance between 10am-5pm Monday-Friday.

Board of Trustees

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