

2:00pm Call Meeting to Order

- Agenda Public Comment
- Review Nominations for Cortez Board Seat
 - Nominee #1: L.C. Cline
 - Nominee #2: Jexsi Grey
 - Nominee #3: Elisabeth Schwarz
- Review Nominations for Columbia Board Seat
 - Nominee #1: Pete Engard
- Review Nominations for DSDP Board Seat
 - Nominee #1: Betsy Brennan
- Recommend Slate of Nominees | **ACTION**
- Non agenda public comment

Adjourn

Meeting Location:
DSDP Office
401 B Street, Suite 100
San Diego, CA 92101

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.
To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact the Clean & Safe Program office at least five (5) working days before the meeting at (619) 234-8900 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon advanced request.