HUMAN RESOURCES COMMITTEE
Agenda
One half hour after conclusion of District/Enterprise meetings
October 17, 2019
Southeastern Colorado Water Conservancy District
31717 United Avenue

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:
   Alan Hamel - Chairman, Ann Nichols - Vice-Chairwoman
   Tom Goodwin, Dallas May, Patrick Garcia, and James Broderick

5) APPROVAL OF MINUTES:
   Thursday, March 07, 2019

6) PRESENTATIONS:
   A. Emergency Succession Plan
   B. Succession Discussion

7) ACTION ITEMS
   A. None

8) INFORMATION ITEMS:
   A. None

9) OTHER BUSINESS:
   A. Schedule Next Meeting

10) ADJOURN