

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**