



Board Governance Committee Meeting
February 27, 2019 ▪ 2:00 p.m.
Conference Call Access Number: 1-800-753-1965; Access Code: 7373829

AGENDA

- I. Welcome and Opening Remarks.....Mr. Pat Michaels, Committee Chair
- II. SWDB Bylaws.....Ms. Nina Staggars
- III. Adjourn/Other.....Mr. Michaels

