

SPECIAL MEETING AGENDA
MCWA Board Special Meeting
Monday , January 25@2:00 p.m.
www.mohavecountywaterauthority.com

Due to the COVID-19 Pandemic, board members will attend the special meeting by Zoom conference. The public is invited to participate in the meeting. The web address for the meeting, the meeting ID and the password appear below.

Zoom Meeting:

<https://us04web.zoom.us/j/74743566429?pwd=eEVuYk5LaDhiYUhRM1ZFM3RORFcyUT09>

Meeting ID: 747 4356 6429

Passcode: 4EMV72

- I. Call to order
- II. Roll call
- III. Possible action to convene in Executive Session of the Board pursuant to A.R.S. §38-431-03.A.3 to obtain legal advice from the Authority's attorney on Agenda Item IV
- IV. Discussion and possible action to approve the Strategy Team Confidentiality Agreement and to authorize Chairman Clark to execute the same
- V. Reconvene in Open Session
- VI. Call to the Public
- VII. Adjourn