



## **NOTICE OF PUBLIC MEETING**

### **BOARD OF DIRECTORS REGULAR MEETING\***

**Date: Wednesday, June 24, 2020**  
**Time: 9:30 a.m.**

*\*In light of the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the SPSA Board to assemble in a single location, so the meeting will be held electronically, pursuant to the 2020 Amendments to the 2019 Appropriation Act; the purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of SPSA and the discharge of its lawful purposes, duties, and responsibilities.*

Members of the public may listen to and view presentations displayed at the meeting by registering at <https://attendee.gotowebinar.com/register/2800662131855873805>. After registering, you will receive a confirmation email containing information about joining the webinar. You may also contact the meeting organizer for an electronic link to register.

Members of the public are invited to speak at the SPSA Board of Directors Meeting during the designated public comment period at the beginning of the meeting by registering in advance with the meeting organizer. All requests for registration to make a public comment must be received by 3:00 p.m. on June 23, 2020.

Members of the public may listen to the SPSA Board Meeting via telephone by dialing toll-free to 1-877-309-2074 and entering access code 157-978-024.

**Meeting Organizer: Tressa Preston ~ [tpreston@spsa.com](mailto:tpreston@spsa.com) ~ 757.961.3486**