

AGENDA

Tuesday, February 2, 2021

2:55 PM

Parkview Room, Prior Lake City Hall 4646 Dakota St SE, Prior Lake, MN

SPECIAL BOARD MEETING

BOARD OF MANAGERS:

Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer Steve Pany, Secretary and Frank Boyles, Manager

2:55 PM **BOARD MEETING CALL TO ORDER**

2:55 – 2:58 PM PUBLIC COMMENT

If anyone wishes to address the Board of Managers on an item not on the agenda or on the consent agenda please come forward at this time. Stand up and state your name and address. (The Chair may limit your time for commenting.)

2:58 – 3:00 PM **APPROVAL OF AGENDA** (Additions/Corrections/Deletions)

3:00 - 7:30 PM **NEW BUSINESS**

District Administrator Position Interviews:

3:00pm Interview #1

4:00pm Interview #2

5:00pm Interview #3

6:00pm Interview #4

7:00pm Discussion