

# Full Council Special Meeting Agenda

Wednesday, August 12, 2020

9:30 am-4:30 pm

Location: 121 East 7th Place, St. Paul MN 55101

As provided by MN Stat. 13D.021, council members and attendees will participate by electronic means.

This meeting will be held via Zoom, the links and passwords will be sent out prior to the meeting date.

1. Call to Order, Welcome, Roll Call, Approve Agenda
2. Introduction of new members
3. Permanent Executive Director selection
   1. Action
4. Adjourn

## Zoom Meeting Information

[Join Zoom Meeting](https://us02web.zoom.us/j/88519644228?pwd=dFlHUlZJNDZQYm41ZEhMWWhLOEhpdz09)

Meeting ID: 885 1964 4228

Passcode: 2thgGC

### Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 885 1964 4228

Passcode: 538112

[Find your local number](https://us02web.zoom.us/u/kbztm0vlMm)

Note:

13D.021 MEETINGS BY TELEPHONE OR OTHER ELECTRONIC MEANS; CONDITIONS.

Subdivision 1. Conditions. A meeting governed by this section and section 13D.01, subdivisions 1, 2, 4, and 5, may be conducted by telephone or other electronic means so long as the following conditions are met:

1. the presiding officer, chief legal counsel, or chief administrative officer for the affected governing body determines that an in-person meeting or a meeting conducted under section 13D.02 is not practical or prudent because of a health pandemic or an emergency declared under chapter 12;

End Note

**This information is available in alternative format upon request.**