

**DECC Board of Directors  
Special Meeting  
Video-Conference via Zoom  
Thursday, August 13<sup>th</sup>, 2020  
4:00 PM – 6:00 PM**

**AGENDA**

- I. **APPROVAL OF AGENDA**
- II. **CLOSED SESSION**
  - HR & Personnel – MN Statute 13D.05 Subd.3 (a)
- III. **ADJOURNMENT**