

## **DECC BOARD OF DIRECTORS MEETING**

Video-Conference via Zoom  
Wednesday, September 30, 2020  
11:30 AM to 1:00 PM

### **I. APPROVAL OF AGENDA**

### **II. APPROVAL OF MINUTES**

Regular Board Meeting from August 26, 2020  
Special Board Meeting from September 11, 2020

### **III. FINANCE REPORT**

a. August 2020 Finance Report: Caty Kaups, Finance Director  
b. Approval of Check Run

### **IV. COMMITTEE REPORTS**

a. Finance  
b. Governance  
c. Personnel  
d. Executive

### **V. STAFF REPORTS**

a. Executive Director – Roger Reinert, Interim Executive Director  
    i. Staffing Update  
    ii. Ticketmaster Contract  
    iii. City of Duluth Resolution of Support  
b. External Operations - Jeff Stark, Director of Bayfront and Venue Operations  
    i. COVID Testing Station – Jeff Stark  
    ii. First Conference since March – Mary Sullivan, Director of Event Planning  
c. Internal Operations - Steve Rankila, Director of Building Maintenance & Irvin  
    i. Transformer and Chiller Overview – Wade Abrahamson, Chief Engineer  
    ii. Pending Repairs – Steve Rankila

### **VI. OLD BUSINESS**

### **VII. NEW BUSINESS**

a. City Attorney Agreement  
b. Draft of Data Practices Policy  
c. Draft Outline of Strategic Plan  
d. Draft of Public Use of Space Policy  
e. Public Access of Board Information on Website

### **VIII. ADJOURNMENT**

### **IX. UPCOMING MEETINGS**

Our next regular business meeting is scheduled for October 28, 2020 at 11:30 AM.  
Location to be determined.