

Special Board of Directors Meeting
Monday, June 26, 2017 6:00 PM
Lower Platte North NRD Office
P.O. Box 126
Wahoo, NE 68066

1. Call to Order

NOTE: The agenda is on file at the LPNNRD office and may be changed up to 24 hours prior to the meeting as scheduled.

1.A. Meeting Notice

1.B. Inform Public on Location of Copy of "Open Meeting Act"

1.C. Pledge of Allegiance

2. Roll Call

2.A. Introductions

3. Approval of Agenda

4. Report from General Manager Search Committee

4.A. Introduction of Candidate

4.B. Closed Session to Discuss Interview Process and Candidate

Interview process discussion.

Candidate's qualifications.

Board members reminded of items that can be and should not be discussed.

4.C. Open Interview of candidate by Manager Selection Committee

4.D. Board Goes Into Closed Session

Discussion of Candidate.

4.E. Board Goes Into Closed Session

Discussion of Candidate.

4.F. Open Discussion of Manager Candidate

5. Comments from Directors/Guests

6. Meeting Establishment/Adjournment

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