



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Thursday, August 1, 2024

Time: 4:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/efd-wrrx-tqu>

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- I. Call to Order
 - II. Public Comments
 - III. Approval of Minutes
 - IV. Board Business Action
 - i. **Board Approval of Procurement Policy**
The board discusses changes to current procurement policy and then votes on the new policy.
 - V. Adjournment