



## Board of Commissioners Special Meeting -- March 19, 2021

### Notice of Meeting and Agenda

- |  |          |                     |
|--|----------|---------------------|
| 1. Call to Order   | Approval | Chair<br>Windmiller |
| 2. Roll Call   | Quorum   | M. Bennett          |
| No Supporting Documents  |          |                     |
| <b>3. Motion to Move to Executive Session</b><br>If such action is approved by a majority vote of The Bi-State Development Agency's Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Personnel under §10.080(D)(3); and Employee Negotiations under §10.080(D)(5). | Approval | Chair<br>Windmiller |
| 4. Reconvene to Open Session   | Approval | Chair<br>Windmiller |
| 5. Adjournment   | Approval | Chair<br>Windmiller |