



Board of Commissioners - Special Meeting -- September 7, 2022 @ 8:30 AM

Notice of Meeting and Agenda

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|---|----------|-----------------------|
| 1. Call to Order | Approval | Vice Chair
Gladney |
| No supporting documents. | | |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Motion to Move to Executive Session | Approval | Vice Chair
Gladney |
| 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). | | |
| 4. Reconvene to Open Session | Approval | Vice Chair
Gladney |
| 5. Adjournment | Approval | Vice Chair
Gladney |