Planning Committee Agenda



Diversion Authority Planning Committee

October 4, 2024 @ 8:30 a.m. CST

This meeting will be in-person at the Hjemkomst Center Willow Room (202 1st Avenue North, Moorhead, MN, 56560).

- 1. Call to Order
 - a. Roll call of Members
- 2. Approve Order of Agenda
- 3. Closed Executive Session Pursuant to NDCC § 44-02-18.27 and NDCC § 44-04-19.2 to review and consider applications from individuals who have applied for the position of Executive Director.
- 4. Designate finalists for the position of Executive Director
- 5. Other Business
- 6. Next Meeting: October 8, 2024
- 7. Adjournment

MEDIA AND PUBLIC PARTICIPATION INFORMATION

This meeting is an in-person public meeting.