



---

***Nominating Committee Meeting  
Tuesday, August 4, 2020  
2 to 4 P.M.***

---

**Zoom Conference Information: <https://us02web.zoom.us/j/83135424135> or 1-301-715-8592  
Meeting ID: 831 3542 4135  
Password: 922660**

**AGENDA**

1. Call To Order (Amy Grothaus)
2. 2021 Executive Committee Slate of Candidates
  - Secretary/Treasurer (must have previously served as a Director, currently Nick Egger, City of Hastings)
  - Director – Manager/Engineer (currently Jupe Hale, City of Maple Grove)
  - Director – Vendor/Contractor (currently Mark Rehder, Rehder Forestry Consultants)
  - Director – Superintendent (currently Joe Wiita, Scott County)
3. Adjourn