

**WATER, LIGHT, AND BUILDING COMMISSION
FOR THE CITY OF EAST GRAND FORKS, MINNESOTA**

**NOTICE OF SPECIAL CLOSED MEETING
OF THE WATER, LIGHT, AND BUILDING COMMISSION**

**August 12, 2020
8:00 a.m.**

NOTICE IS HEREBY GIVEN that the Water, Light, and Building Commission of the City of East Grand Forks, Minnesota will conduct a Special Closed Personnel Meeting. This notice is provided pursuant to Minnesota Statutes, Section 13D.04, Subdivision 2, that on Wednesday, August 12, 2020, commencing at 8:00 a.m. at City Hall, 600 Demers Avenue N.W., in the Council Chambers in East Grand Forks, Minnesota for the following purposes:

1. **CLOSED MEETING:** Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a), to conduct a Special Closed Personnel Meeting to evaluate the performance of a certain Water and Light employee, subject to the Commission's authority.
2. **OPEN MEETING:**
 - a. Commission's summary of conclusions regarding the evaluation.
 - b. Additional action if necessary, regarding the evaluation.



Lori Maloney, Commission Secretary

DATED: August 5, 2020.