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NSSA Board Meeting #85 Summary Notes January 3, 2024 at 6:00 PM Mill City, City Hall and via Zoom

Meeting called to order at 6:02

A. Roll Call and Declarations of Conflicts of Interest

Present: Ken Woodward Detroit; Janet Zeyen-Hall, Mill City: Denny Nielsen, Tim Kirsch, Emily

Scofield, Ron Evans, Tony Morones

Absent: None

County Staff: Brian Nicholas, Chris Einmo COG Staff: Scott Dadson, Laura Conroy NSSA Attorneys: Clark Balfour, Dan Mulvihill

B. Announcements: NoneC. Public Comments: None

D. Old Business: None

December 4, 2023, Summary Notes: No motion was made.

Treasurer's Report: No motion was made.

E. Executive Session with NSSA attorneys Executive Sessions are not recorded. No decisions will be made in the Executive Session.

H. Adjourn – 8:00 p.m.

Upcoming Events:

Date	Event	Location
January 17 ^{th,} 6-8 pm	NSSA WS Meeting	Mill City, City Hall