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SPECIAL BOARD OF DIRECTOR'S MEETING

Friday, October 23, 2015 at 8:20 a. m.

AGENDA

The agenda is available for Public inspection in the District Office, however, the Board, upon convening shall have the right to modify the agenda according to law.

For discussion, consideration and necessary action by the Board of Directors

- 1. Call to Order, Roll Call, Meeting Notice, Posting of Nebraska Open Meeting Law Act**
- 2. Approval of Agenda**
- 3. Interview Tim Arlt at 8:30am** (executive session for interview)
- 4. Interview John Vandenberg at 10:15am** (executive session for interview)
- 5. Interview Rick Nelson at 1:00pm** (executive session for interview)
- 6. Discuss applicants**
- 7. Adjournment**