



16 W 5th Street
St. Paul, MN 55102

Board of Directors Special Meeting Agenda

Date: August 6, 2026

Time: 3:45 p.m.

Location: 246 & Electronic Meeting (Zoom)

Meeting Link: <https://us06web.zoom.us/j/83658842752?pwd=Vp4Zacl5mXCdltQ4cas7e3sf6hV9te.1>

Meeting Called By: Michael Robins, Board Chair

I. Call to Order

The Chair will call the meeting to order. Once it is determined that a quorum is present, official business of the Board of Directors can be conducted.

II. Approval of Agenda

The board will take formal action to accept the limited agenda.

III. Action Items

A. Fall Special Election Resolution

The board will review, discuss, and vote on a formal board resolution authorizing a Fall Special Election to restore compliance with Minnesota Statute § 124E.07.

B. Motion to Rescind Term Adjustments

The board will review, discuss, and vote on a motion to rescind the term adjustments recorded in the September 29, 2025, board meeting minutes.

IV. Adjournment

The board will take formal action to adjourn the meeting.