



**RAMSEY/WASHINGTON
RECYCLING & ENERGY**
CONNECTING VALUE TO WASTE

MEETING NOTICE
RAMSEY/WASHINGTON RECYCLING & ENERGY FACILITY & FINANCE COMMITTEE

Date: Thursday, April 29, 2021
Time: 10:00 a.m. to 11:00 p.m.
Virtual meeting: <https://zoom.us/j/94077175706?pwd=ZkZiMXFpV3RFQ0lIOHloOURBN3F1QT09>
Phone: 651-372-8299 | Meeting ID: 940 7717 5706 | Passcode: 829623

The Chair of the Ramsey/Washington Recycling and Energy Board has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means and the Board meeting will be conducted pursuant to and in compliance with Minnesota Statute 13D.021 and 13D.04 Subd. 3. Members of the public will be able to watch the public meeting live online. A written roll of members and all other persons present at the closed portion of the meeting will be made available to the public after the closed meeting.

AGENDA:

- I. Call to Order, Introductions, Commissioner Roll Call**
- II. Approval of Agenda** Action
- III. Motion to Close Meeting** Action
This meeting will be closed as permitted by Minn. Stat. section 13D.05, subdivision 3 (c), to discuss general labor negotiation strategies related to negotiations with IBEW Local 23.
- IV. Adjourn**

NEXT FACILITY & FINANCE COMMITTEE MEETING:

Thursday, May 20, 2021 | 10:00 am – 12:00 pm | Zoom | Regularly scheduled Business Meeting