

Minot Park Board Meeting
Minot Municipal Auditorium
Room 203
March 31, 2023
10:00AM

Notice is now given that a Special Meeting of the Minot Park Board will take place on March 31st, 2023, at 10:00am in Room 203 at the Minot Municipal Auditorium located at 420 3rd Ave SW, Minot, ND for the following purpose:

Agenda

- 1. Discuss the individuals who have been interviewed for the position of Executive Director and determine whether an offer should be made to fill the position.**
 - a. It is anticipated that the Board will hold an Executive Session pursuant to N.D.C.C. §44-04-19.1 and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding terms and compensation for the Executive Director position which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future, which, if held in the public portion of the special meeting, would have an adverse fiscal effect on the bargaining position of the Minot Park District.**

Ron Merritt

Acting Clerk