

LINCOLN LEGACY COMMITTEE - Special meeting

Zoom coordinates –

<https://us02web.zoom.us/j/84821693236?pwd=eWtjTEExRk01YW1NUHR4dXhiNDV5dz09>

Meeting ID: 848 2169 3236

Passcode: 037318

4:30 PM, WEDNESDAY, March 10, 2021

CHAIR: Barbara Wysocki

MEMBERS: Barbara Oehlschlaeger - Garvey, Kay Grabow, Ray Cunningham, Breaden Belcher, Eric Thorsland, Rachel Fuller, Kent Tucker

ITEMS:

1. Call to order
2. Roll Call
3. Approval of agenda/addendum
4. Approval of minutes
 - a. September 29, 2020
 - b. February 17, 2021 - no quorum. No minutes
5. Public Participation
6. Old Business
 - a. general updates
 - b. report of the nominating committee - list of nominees
 1. Chair - Barbara Oehlschlaeger - Garvey
 2. Vice - Chair - Kay Grabow
 3. Secretary - Kent Tucker
 4. Chair of the Nominating Committee - Eric Thorsland
 5. Chair of the By - laws Committee - Barbara Wysocki
 6. Other candidates
7. New Business
 - a. Election of officers
8. Next regularly scheduled meeting
 - a. March 31, 2021
9. Adjournment