



**Finance, Expenditure & Legal
Subcommittee Meeting
November 12, 2024
Agenda
(Immediately following the PPO Subcommittee meeting)**

Finance, Expenditure & Legal Subcommittee:

Rich Tesar, Chairman
Larry Bradley, Vice-Chairman
Phil Davidson
Josh Henningsen
Tim McCormick

Alternate Members: Fred Conley

1. Meeting Called to Order – Chairman Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Remnant Right-of-Way Transfer to Hagen Hills, LLC. – Ian Ghanavati
7. Storm Easement for Dakota County Rural Water System Waterline Main – Justin Novak
8. Sorenson Connection Land Rights *[Executive Session – If Needed]* – Eric Williams
9. Land Acquisition for Dam Site 19 *[Executive Session – If Needed]* – Lori Laster
10. Floodway Buyout Sales Corrections with NEMA *[Executive Session if Needed]* – Lori Laster
11. Adjournment