

# **AGENDA METRO MANAGEMENT COUNCIL**

**Special Meeting  
December 28, 2018 07:30 a.m.**

**Minnehaha County Administration Building  
Minnehaha County Commission Room  
415 N Dakota Ave**

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1. Determination of quorum and approval of Agenda.
2. Public Input.
3. Discussion on future structure, governance and oversight of Metro Communications and Metro Management Council.
4. Executive Session for the purposes of and as authorized by SDCL § 1-25-2(1).
5. Approval of Resolution 18-03 to appoint Executive Coordinator/Liaison for Metro Communications.
6. Adjournment.

**2019 Adopted Meeting Schedule:**

**March 20, 2019                    3:30 P.M.  
April 24, 2019                    3:30 P.M.  
August 14, 2019                  3:30 P.M.  
December 11, 2019               3:30 P.M.**

**Minnehaha County Commission Meeting Rm  
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