



Saint Louis County

Administration • 100 North Fifth Avenue West, Room 202 • Duluth, MN 55802
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NOTICE: Depot Operations Committee Meeting

Date: Tuesday, January 24th, 2023

Time: Immediately following County Board's Committee of the Whole Meeting

Location: Canosia Town Hall

Members: Commissioner (Chair) Patrick Boyle, Commissioner Ashley Grimm, Commissioner Mike Jugovich

Staff: Brian Fritsinger, BreAnn Graber, Mary Tennis, Kristin Johnson/Molly Cooper (*support*), Jerry Hall/Pete Miller (*as needed*), Chris Pinkert (*as needed*)

Agenda:

- Review Charge of Depot Operations Committee
- Provide Overview of Mission and Vision of The Depot and Goals with 1st RFP (For One-Year Leases): Purpose, Statute, Contiguous Space, Transparency, Capital Improvements, Etc.
- Review Long-Term Space Concept
- 2024 RFP Process
- Historical Society
 - Update
 - Executive Director Expectations
- Confirm 2023 Meeting Schedule
- Security Update
- Roundtable