



# Saint Louis County

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**Administration** • 100 North Fifth Avenue West, Room 202 • Duluth, MN 55802  
Phone: (218) 726-2448 • Fax: (218) 726-2469 • [www.stlouiscountymn.gov](http://www.stlouiscountymn.gov)

## **NOTICE:** Depot Operations Committee Meeting

**Date:** Tuesday, April 4, 2023

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

**Location:** Commissioner Conference Room in Duluth Courthouse

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

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

### *Agenda:*

- Update on Hiring Process for Historical Society Director
- Feedback on RFP—*particularly rate/subsidy*
- Selection Team/Process
- Depot Projects Update (*bonding, HVAC study, area clean-out/clean-up, etc.*)
- Roundtable