

POSTED: March 3, 2021

Special Meeting

March 5, 2021

4:00 P.M.



Meeting Called by: Eric F. Fox, Chairman

Due to the COVID-19 pandemic, the Governor has signed an Executive Order allowing teleconference meetings under the Open Meetings Act (OMA). All those desiring to participate in the meeting may join by using the information below.

*This meeting will be held utilizing Zoom Meeting. Commissioners, staff and the public must participate remotely. No in-person attendance will be allowed.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86403719369?pwd=bUhKZVJQdXluc1RCVEFjOWN6Q0VZQT09>

Passcode: 278651

Or iPhone one-tap :

US: +13126266799,,86403719369#,,,,*278651# or
+16465588656,,86403719369#,,,,*278651#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 646 558 8656 or +1 301 715
8592 or +1 346 248 7799 or +1 669 900 9128 or 1 253 215 8782 (Toll Free) or 888
788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877
853 5247 (Toll Free)

Webinar ID: 864 0371 9369

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AGENDA

Call to Order

1. Special Meeting

a. Request motion for executive session, pursuant to RIGL § 42-46-5(a)(2) litigation, discussion and action on proposed settlement of a matter pertaining to a Lincoln Water Commission employee (employee has been notified)

2. Request motion to seal the minutes of the executive session.

3. Discussion and action on matters discussed in executive session.

4. Motion to adjourn.

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Commission at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

POSTED: March 1, 2021 at Lincoln Water Commission, Lincoln Town Hall and with the Secretary of State.