



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Special Meeting Agenda**  
**Tuesday, October 11, 2022**

Location: Tri-Com Training Room  
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

Public Comment:

New Business:

- 1) Approval of a request for permission to discuss contract modifications and a possible agreement extension with MAP Chapter 531

CLOSED SESSION:

- 1) For the purpose of discussing:
  - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
  - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
  - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
  - d. the purchase or lease of real property by the public body;
  - e. the setting of a price for sale or lease of property owned by the public body;
  - f. pending or probable litigation against, affecting, or on behalf of the public body;
  - g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Adjournment:

Next Regular Meeting: Wednesday, November 9, 2022 at 8:00 A.M.