

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
May 19, 2021

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its special meeting on May 19, 2021 at 1:00 pm by telephone or other electronic means (Zoom) according to MN Statutes, Section 13D.021. The Commission President has concluded that an in-person meeting and the regular meeting location are not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the MN Department of Health and the CDC. The public may monitor the meeting:

**Call-In Phone Number 1-312-626-6799
Meeting ID: 974 4529 2100#
Passcode: 990990#**

1. **Call to Order** at 1:00 pm via Zoom

2. **Overview of Interview Protocols/Process (SK)**

3. **General Manager Candidate Interviews**
 - a. Jon Haukaas
 - b. Steven Lillehaug
 - c. Jon Eaton
 - d. Greg Drent

4. **Discussion**

5. **Determination of General Manager Position Next Steps**

6. **Adjourn** to May 25, 2021 Joint Meeting with City Council at the SPU Service Center, 255 Sarazin Street.