

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

**PROCEEDINGS OF THE COMMISSION**

Special meeting of the Commission held August 10, 2023.

**PRESENT:** Commissioners Hasselblad, Blumreich, Mainz, Tumpach, and Danen

**ALSO PRESENT:** T. Sigmund, E. Tietyen, and J. Smies–Legal Counsel

Commission President Hasselblad called the meeting to order at 11:30 a.m.

**1) Executive Director succession planning.**

At the Commission meeting held June 28, 2023, E. Tietyen provided a memo that outlined a process to engage the Commission in the succession and recruiting process for the next Executive Director during the next 12-18 months. At that time, Commission requested a special meeting to discuss the Executive Director.

Commissioners dismissed T. Sigmund and E. Tietyen at 12:14 p.m.

There being no further business to come before the Commission, the meeting adjourned at 12:37 p.m.

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Secretary