



**STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA**

**Tuesday, August 27, 2024 - 8:30 a.m.**

**WebEx Link:**

<https://minnesota.webex.com/weblink/register/r36c3103c8d80dfb782ae77f5697b3955>

**Audio conference:**

**United States Toll Free 1-855-282-6330**

**Access code: 2499 206 1874**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda: August 27, 2024**
4. **Approval of Meeting Minutes: August 13, 2024**
5. **Interviews for Project 24-13 DNR Crystal Springs Hatchery Recapitalization**

**Interview Schedule**

8:30 a.m. - 8:35 a.m.	<b>SDSB Business Agenda items</b>
	<b>McMillen, Inc.</b>
8:35 a.m. – 8:45 a.m.	Join meeting & set-up presentation
8:45 a.m. – 9:05 a.m.	Interview
9:05 a.m. – 9:25 a.m.	Q&A
	<b>HDR</b>
9:30 a.m. - 9:40 a.m.	Join meeting & set-up presentation
9:40 a.m. – 10:00 a.m.	Interview
10:00 a.m. – 10:20 a.m.	Q&A

6. **Group discussion on interviewing firms**
7. **Agency and Board vote to select a Primary and Alternate Firm**
8. **Discussion of procedural issues and future agenda items**

**Next Meeting – Tuesday, September 24, 2024 –Shortlisting for Project 24-14**

*This document is available in alternative formats to individuals with disabilities by calling 651.201.2550 or 651.201.2551 or by emailing [heather.a.nelson@state.mn.us](mailto:heather.a.nelson@state.mn.us) . For meeting accommodations please request as soon as possible prior to meeting date.*