

STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Tuesday, December 20, 2022 - 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/minnesota/onstage/g.php?MTID=ef0964fbc6495327333adda55d00243df>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2490 211 6820

1. **Call to Order**
2. **Roll Call**
3. **Executive Secretary Update**
4. **Approval of Agenda:** (December 20, 2022)
5. **Approval of Meeting Minutes:** (October 4, 2022)
6. **Shortlisting for Project 22-03 MnDOT Maplewood Certification Testing Lab Addition**
7. **Discussion of procedural issues and future agenda items**

Next Meeting – Tuesday, January 3, 2023 – Interviews for Project 22-03

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. For meeting accommodations please request as soon as possible prior to meeting date.