

STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

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

WebEx Link:

<https://minnesota.webex.com/minnesota/onstage/g.php?MTID=ef51bfd67e825c8a3f0eb6e84e4bf813e>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2493 029 3794

1. **Call to Order**
2. **Roll Call**
3. **Introduction of new board member:** Susan Estes American Council of Engineering Companies of Minnesota (ACEC/MN)
4. **Executive Secretary Update**
5. **Approval of Agenda:** (September 20, 2022)
6. **Approval of Meeting Minutes:** (May 24, 2022)
7. **Officer Elections**
8. **Shortlisting for Project 22-02 New MnDOT Jordan Truck Station MnDOT Building Number 90953**
9. **Discussion of SDSB future meetings platform**
10. **Discussion of procedural issues and future agenda items**

Next Meeting – Tuesday, October 4, 2022 – Interviews for Project 22-02

This document is available in alternative formats to individuals with disabilities by calling 651.201.2550 or 651.201.2551 or by emailing erin.fogerty-miller@state.mn.us. For meeting accommodations please request as soon as possible prior to meeting date.