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| Commissioner Attendees: | Cross Dilworth Lloyd Segar  Shelton |
| HELC Staff Attendees: | Lee  Edwards  Turner  Tammara  Cook  Harris  Henry  Thomas |
| Guest Attendees: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| *Time* | *Topic* |
| *10:00 AM* | **CALL to ORDER**  **ATTENDANCE** |
|  | **COMMENTS** from the Public |
| *10:10 AM* | **EXECUTIVE SESSION (CLOSED TO PUBLIC)**  Pursuant to 2-575 (b)(4)(A) the Board will enter in executive session to consult with its attorney to obtain legal advice.   * *Finalize Feb 2021 public session agenda* * *Legal Considerations for Feb 2021 public session* |
| *11:55 AM* | **ANNOUNCEMENTS** |
| *12:00 PM* | **ADJOURNMENT** |