

NOTICE AND AGENDA FOR SPECIAL MEETING

OF THE

CITY OF DEVILS LAKE CITY COMMISSION

TO BE HELD JOINTLY WITH THE SPECIAL MEETING OF FORWARD DEVILS  
LAKE CORPORATION GOVERNING BOARD

FRIDAY, JULY 29TH, 2016

12:00 P.M. (NOON) CENTRAL TIME

DEVILS LAKE CITY HALL – 423 6<sup>TH</sup> STREET NE, DEVILS LAKE, NORTH  
DAKOTA 58301

**AGENDA**

1. Call Meeting to Order
2. Aerial mosquito spraying
3. Consideration and approval of the Ultra Green Packaging Settlement Agreement
4. Consideration and approval of the agreement between North Central Planning Council, City of Devils Lake and Forward Devils Lake regarding future management of Ultra Green building.
5. Adjourn

*The City of Devils Lake City Commission may, jointly with the Forward Devils Lake Corporation Governing Board, convene in an executive session as provided by NDCC 44-04-19.2 for attorney consultation to consider and discuss the above agenda items that relate to reasonably predictable and pending civil litigation and to consider closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.*