

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT**

WEDNESDAY, AUGUST 24, 2016

Call to Order

Chair Kloiber called the special meeting of the Board of Managers of the Nine Mile Creek Watershed District to order at 5:00 p.m., Wednesday, August 24, 2016, at the Nine Mile Creek Watershed District Office, 12800 Gerard Drive, Eden Prairie, MN 55346.

Managers Present: Kloiber, Lynch, Peterson, Twele, and Segreto.

Managers Absent: None.

Advisors Present: Erica Sniegowski, Gael Zembal, Janna Kieffer, and Louis Smith.

District Administrator Finalist Interviews

Chair Kloiber noted that the purpose of this special meeting was to conduct interviews with three finalists for the position of District Administrator. The board conducted interviews with Randy Anhorn, Julie Westerlund, and John Loomis.

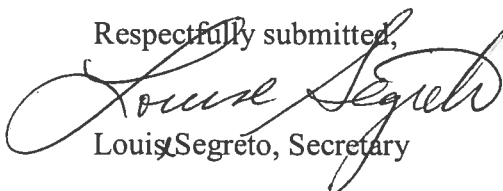
Following the interviews, the Board of Managers discussed the merits of the respective candidates. It was moved by Manager Twele, seconded by Manager Lynch that the District extend an offer to Randy Anhorn for the position of District Administrator. Upon vote, the motion carried, 5-0.

The Board authorized Chair Kloiber to contact Mr. Anhorn to communicate this offer and bring back proposed terms of employment for consideration by the Board of Managers at a special meeting on August 30, 2016 at 5:00 p.m.

Adjournment

There being no further business, it was moved by Manager Peterson, seconded by Manager Lynch that the meeting be adjourned at 8:40 p.m. Upon vote, the motion carried, 5-0.

Respectfully submitted,


Louis Segreto, Secretary

