

**Southwestern Water Conservation District
Board of Directors Work Session
No Quorum - Notes
January 18, 2017**

Present: Steve Fearn, Vice-President Bob Wolff, Secretary-Treasurer Doug Stowe

Absent: Jenny Russell J.R. Ford Rusty Hinger
Monte Naslund John Porter, President David Guilliams

Staff: Bruce Whitehead, SWCD Executive Director
Laura Spann, SWCD Office Manager

Guests: Ed Tolen, Water Information Program Steering Committee Chair
Don Schwindt

**Participated by phone.*

Steve Fearn, Vice-President, called the work session to order at 8:30 a.m. Roll was taken and a quorum was not present.

Water Information Program RFQ interviews

Board members, staff, and guests present discussed the responses received to the Water Information Program Request for Qualifications, and interviewed four of the respondents.

Next Meetings

Tuesday, January 24	9:00am	Teleconference
Monday, February 6	3:00pm	Board Work Session
Tuesday, February 7	9:00am	Special Regular Board Meeting
Wednesday, February 22	9:00am	Teleconference
Wednesday, March 8	9:00am	Teleconference