

**Southwestern Water Conservation District  
Board of Directors Work Session  
January 6, 2017**

**Present:** John Porter, President                      Steve Fearn, Vice-President                      Bob Wolff, Secretary-Treasurer  
David Guilliams    Doug Stowe

**Absent:** Jenny Russell    J.R. Ford    Rusty Hinger  
Monte Naslund

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

**Guests:** None

*†Participated by phone.*

President John Porter called the work session to order at 9:00 a.m. Roll was taken and a quorum was not initially present. Doug Stowe arrived at 9:20am, and a quorum was established.

**Water Information Program RFQ responses**

Board members and staff present discussed the responses received to the Water Information Program Request for Qualifications. The board established a process to select the new contractor, which included discussion of outreach to the WIP Steering Committee and interview timing.

**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

**Adjournment**

President John Porter adjourned the meeting at 10:45 a.m.



---

Robert Wolff, Secretary-Treasurer