



**Southwestern Water Conservation District
Board of Directors Meeting – Work Session
February 5, 2016**

Present: John Porter, President Steve Fearn, Vice-President J.R. Ford
David Guilliams Rusty Hinger Monte Naslund
Jenny Russell Doug Stowe

Absent: Bob Wolff, Secretary-Treasurer

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

President John Porter called the meeting to order at 10:00 a.m. Roll was taken and a quorum was present.

Questions/Comments from Audience

There were no comments or questions.

Executive Session

Request for Qualifications: General Counsel (Personnel Matter) *(time: 00:00:50)*

Bruce Whitehead recommended that the board go into executive session for the purpose of discussing responses submitted to SWCD’s Request for Qualifications for General Counsel. The statute covering this session is § 24-6-402(4)(f), C.R.S., “personnel matters.” Doug Stowe moved that the board go into executive session. Rusty Hinger seconded. The motion passed unanimously.

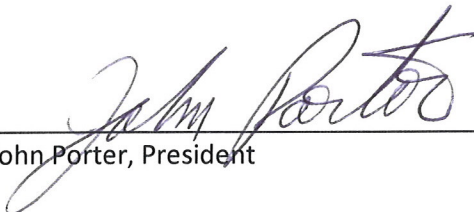
Bruce Whitehead announced that the board was out of executive session, during which no action was taken. The board discussed responses submitted to SWCD’s Request for Qualifications for General Counsel. There was additional discussion of the Water Information Program.

Next Meetings

Tuesday, February 9	10:00am	Special Regular Board Meeting
Wednesday, February 24	9:00am	Teleconference
Wednesday, March 9	9:00am	Teleconference
Wednesday, March 23	9:00am	Teleconference
Thursday, March 31	9:00am	Special Regular Board Meeting
Friday, April 1	8:00am	Annual Water Seminar

Adjournment

President John Porter adjourned the meeting at 2:30 p.m.



John Porter, President