

**Southwestern Water Conservation District
Board of Directors Meeting – Work Session
March 4, 2016**

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

Absent: Bob Wolff David Guilliams Monte Naslund

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

President John Porter called the meeting to order at 9:30 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: 00:00:30)

Bruce Whitehead recommended that the board go into executive session for the purpose of conducting interviews with respondents 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." Steve Fearn 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 conducted interviews with respondents to SWCD's Request for Qualifications for General Counsel.

Next Meetings

Wednesday, March 9	9:00am	Teleconference
Thursday, March 10	8:30am	Work Session
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 12:15 p.m.



John Porter, President